

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

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August 13, 2019

The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range.  
Kolkata – 700 001

CSE Equity Scrip Code : 21099

Dear Sir,

**Sub : Intimation of Book Closure for 36<sup>th</sup> Annual General Meeting**

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 13<sup>th</sup> August, 2019 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Friday 20<sup>th</sup> September, 2019 to Thursday 26<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Thirty Sixth Annual General Meeting scheduled on Thursday, the 26<sup>th</sup> September, 2019 at 3:30 p.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED

*Ramawtar Kabra*

[ RAMAWTAR KABRA ]  
DIRECTOR  
DIN : 00341280

