

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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February 14, 2020

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



CSE Equity Scrip Code : 21099

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of Board Meeting dated 14<sup>th</sup> February, 2020

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Steel Products Limited was held on today i.e. 14<sup>th</sup> February, 2020, which commenced at 1:00 p.m. and concluded at 1:25 p.m., has inter alia transacted and approved the following business:

- Considered and approved the Standalone Unaudited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

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

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

(RAMAWTAR KABRA)

DIRECTOR

DIN : 00341280