

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001

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August 10, 2017

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 10th August, 2017

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. 10th August, 2017, which commenced at 12:30 p.m. and concluded at 12:50 p.m., has inter alia transacted and approved the following business:

- Consider and approve the unaudited financial results of the company for the quarter ended on 30th June, 2017.
- Decided to convene 34th Annual General Meeting of the Shareholders of the Company on Wednesday the 20th day of September, 2017 at 3:30 p.m.
- Consider and approve Notice of 34th Annual General Meeting, Director's Report along with Annexures for the year ending 31st March, 2017.
- Fixed the date of Book Closure of the Company for 34th Annual General Meeting.
- Appointed Scrutinizer for conducting remote e-voting and poll at the 34th Annual General Meeting.

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

