

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : [contact@kcl.net.in](mailto:contact@kcl.net.in) website : [www.kcl.net.in](http://www.kcl.net.in)

August 10, 2017

The Head – Listing Compliance  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

BSE Equity Scrip Code : 539393

Dear Sir,

Sub : Intimation of Book Closure for 35<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. 10<sup>th</sup> August, 2017 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 Thursday 14<sup>th</sup> September, 2017 to Wednesday 20<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Thirty Fifth Annual General Meeting scheduled on Wednesday, the 20<sup>th</sup> September, 2017 at 1:30 p.m.

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

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



(RAMAWTAR KABRA)

DIRECTOR

DIN : 00341280