

# 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 website : www.kcl.net.in

November 6, 2017

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

Dear Sir,

Sub : Notice of Board Meeting as per Reg. 29 of SEBI  
Listing Regulations, 2015.

Scrip Code : 539393

Pursuant to Regulation 47 read with Regulation 29 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby given that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Tuesday, the 14<sup>th</sup> November, 2017 at 2:30 P. M. inter-alia, to consider, approve and take on record unaudited financial results of the company for the second quarter and half year ended 30<sup>th</sup> September, 2017.

Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



[ RAMAWTAR KABRA ]

DIRECTOR

DIN : 00341280