

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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May 13, 2016

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. In pursuant to our earlier Notice Dt. 06<sup>th</sup> May, 2016 it is hereby given that a Meeting of the Board of Directors of the Company had been re-scheduled and it will be held at the Registered Office of the Company, on Monday, the 30<sup>th</sup> May, 2016 at 2:30 P. M. to consider and approve :-

1. Audited Accounts for the year ended 31<sup>st</sup> March, 2016. Therefore we will not publish the Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> March, 2016.
2. 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



DIRECTOR

DIN : 00341280