

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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

E-mail : contact@kcl.net.in website : www.kcl.net.in

July 24, 2017

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

Dear Sir,

Reg : Financial Result Pursuant to Reg. 33 of the Listing
Regulations, 2015

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. Notice 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 Thursday, the 10th August, 2017 at 2:30 P. M. to consider and approve :-

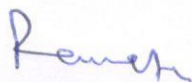
1. Unaudited Quarterly Financial Results for the quarter ended 30th June, 2017.
2. To approve draft Notice calling the 35th Annual General Meeting.
3. To approve the Draft Directors' Report alongwith Annexures.
4. To appoint Scrutinizer under section 108 of the Companies Act, 2013 for conducting remote e-voting and Poll at the 35th Annual General Meeting.
5. 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