

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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August 14, 2018

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

**BSE Equity Scrip Code : 539393**

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 14<sup>th</sup> August, 2018**

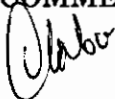
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Commercial Limited was held on today i.e. 14<sup>th</sup> August, 2018, which commenced at 2:30 p.m. and concluded at 3:55 p.m., has inter alia transacted and approved the following business:

- a) Appointed Ms. Apeksha Agiwal ( ACS No. 41564 ) as Company Secretary cum Compliance Officer of the Company with effect from 14<sup>th</sup> August, 2018.
- b) Considered and approved the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2018.
- c) Decided to convene 36<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Saturday the 22<sup>nd</sup> day of September, 2018 at 12:30 p.m.
- d) Considered and approved Notice of 36<sup>th</sup> Annual General Meeting and Director's Report along with Annexures for the year ending 31<sup>st</sup> March, 2018.
- e) Fixed the date of Book Closure of the Company for 36<sup>th</sup> Annual General Meeting.
- f) Appointed Scrutinizer for conducting remote e-voting and poll at the 36<sup>th</sup> Annual General Meeting.
- g) Re-appointment of Mr. Vijay Kumar Parwal and Mr. Jagdish Prasad Kabra as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years on the Board of the Company with effect from 01<sup>st</sup> April, 2019, and not liable to retire by rotation.

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

Thanking you,  
Yours faithfully

For KABRA COMMERCIAL LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838