

# 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

August 13, 2019

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 13<sup>th</sup> August, 2019

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. 13<sup>th</sup> August, 2019, which commenced at 2:30 p.m. and concluded at 3:50 p.m., has inter alia transacted and approved the following business:

- a) Considered and approved the Standalone Unaudited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2019.
- b) Decided to convene 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Thursday the 26<sup>th</sup> day of September, 2019 at 11:30 a.m.
- c) Considered and approved Notice of 37<sup>th</sup> Annual General Meeting and Director's Report along with Annexures for the year ending 31<sup>st</sup> March, 2019.
- d) Fixed the date of Book Closure of the Company for 37<sup>th</sup> Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 37<sup>th</sup> Annual General Meeting.

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