

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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

August 13, 2021

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 13th August, 2021

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. 13th August, 2021, which commenced at 2:30 p.m. and concluded at 3:55 p.m., has inter alia transacted and approved the following business:

- a) Considered and approved the unaudited financial results of the company for the quarter ended on 30th June, 2021.
- b) Decided to convene 39th Annual General Meeting of the Shareholders of the Company on Monday the 06th day of September, 2021 at 11:30 a.m.
- c) Considered and approved Notice of 39th Annual General Meeting and Director's Report along with Annexures for the year ending 31st March, 2021.
- d) Fixed the date of Book Closure of the Company for 39th Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 39th Annual General Meeting.

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