

Kspl Kspl

From: Kspl Kspl
Sent: 28 January 2022 15:49
To: 'listingcompliance_1@cse-india.com'
Cc: 'listingcompliance_3@cse-india.com'
Subject: Notice for Board Meeting to be held on 12-02-2022
Attachments: Notice for Board Meeting_cse_kspl.pdf

January 28, 2022

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir / Madam,,

Ref : Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Notice of the Board Meeting scheduled to be held on Saturday , February 12, 2022

Scrip Code - 21099

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 at 12:30 p.m. to, inter-alia, consider and approve the following :

- Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2021 along with the Limited Review Report of the Auditors for the corresponding period.

This is for your information and records.

Thanking you,

Yours faithfully
For KABRA STEEL PRODUCTS LIMITED
[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

Tele: 033-2225-4263 Fax : 033-22253461

e-mail : kspl@coalsale.co.in website : www.kspl.net.in

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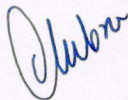
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