

**kspl kspl**

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**From:** kspl kspl  
**Sent:** 02 August 2021 15:37  
**To:** 'listingcompliance\_1@cse-india.com'  
**Cc:** 'listingcompliance\_3@cse-india.com'  
**Subject:** Notice for Board Meeting to be held on 13-08-2021  
**Attachments:** Notice for Board Meeting dt. 13-08-2021 \_kspl-cse.pdf

August 2, 2021

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

Dear Sir,

**Sub : Board Meeting to be held on 13<sup>th</sup> August, 2021**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> August, 2021 at 12:30 p.m. at its Registered Office at 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata – 700 001, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

In our letter dated 30<sup>th</sup> June, 2021, we have already communicated closure of trading window of the Company from 1<sup>st</sup> July, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021. Consequently the trading window will remain closed till 15<sup>th</sup> August, 2021.

This is for your information and record.

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, 4<sup>th</sup> 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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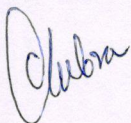
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