

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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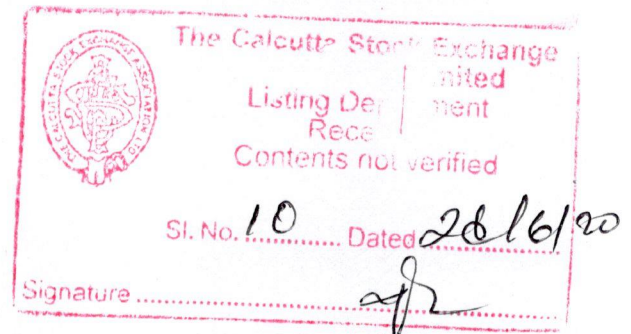
June 26, 2020.

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range.

Kolkata – 700 001



Dear Sir,

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

Sub : Update on the Meeting of the Board of Directors

- With reference to our earlier letter dt. 17-06-2020.

We would like to inform you that Meeting of the Board of Directors of the Company has been postponed to Thursday , 30<sup>th</sup> July, 2020 at 12:30 p.m. instead of Tuesday, 30<sup>th</sup> June, 2020 at 12:30 P.M., to consider the following:

1. Annual Accounts for the year ended 31<sup>st</sup> March, 2020.
2. Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
3. Any other matters.

- This is for your information and records please.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

A handwritten signature in blue ink, appearing to read 'Chandra Prakash Kabra'.

[ CHANDRA PRAKASSH KABRA ]  
DIRECTOR

- DIN : 00338838