

Notice for Board Meeting to be held on 30-05-2023

Kspl Kspl <kspl@coalsale.co.in>

Mon 5/8/2023 3:55 PM

To: listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc: listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

📎 1 attachments (717 KB)

Notice of BM dt 30-05-2023_cse_kspl.pdf;

May 8, 2023

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

Dear Sir / Madam,

Ref : Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 2:30 P.M. at 2, Brabourne Road, 4th Floor, Kolkata - 700 001, to, inter-alia, consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2023.

This is for your necessary 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, 4th Floor, Kolkata- 700 001

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

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

May 8, 2023

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

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Regulations, 2015 :

Sub: Intimation of Meeting of the Board of Directors

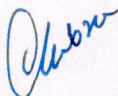
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