

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

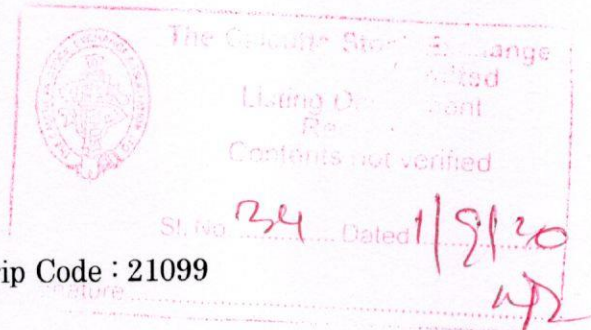
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September 01, 2020

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



CSE Equity Scrip Code : 21099

Dear Sir,

**Sub : Intimation of Book Closure for 37<sup>th</sup> Annual General Meeting**

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 01<sup>st</sup> September, 2020 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Thursday 24<sup>th</sup> September, 2020 to Wednesday 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Thirty Seventh Annual General Meeting scheduled on Wednesday, the 30<sup>th</sup> September, 2020 at 10:15 a.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

[ CHANDRA PRAKASSH KABRA ]  
DIRECTOR  
DIN : 00338838