

kspl kspl

From: kspl kspl
Sent: 13 August 2021 13:10
To: 'listingcompliance_1@cse-india.com'
Cc: 'listingcompliance_3@cse-india.com'
Subject: Intimation of Book Closure for 38th Annual General Meeting
Attachments: Intimation of Book Closure for 38th AGM.pdf

August 13, 2021

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 38th Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 13th August, 2021 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 31st August, 2021 to Monday 06th September, 2021 (both days inclusive) for the purpose of Thirty Eighth Annual General Meeting scheduled on Monday, the 06th September, 2021 at 1:30 p.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

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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

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