

Intimation of Book Closure for 39th Annual General Meeting

Kspl Kspl <kspl@coalsale.co.in>

Fri 8/12/2022 8:01 PM

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

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

August 12, 2022

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 39th Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 12th August, 2022 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 Tuesday 06th September, 2022 to Monday 12th September, 2022 (both days inclusive) for the purpose of Thirty Ninth Annual General Meeting scheduled on Monday, the 12th September, 2022 at 12:30 p.m.

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

Thanking you,

Yours faithfully
For KABRA STEEL PRODUCTS LIMITED
[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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[**RAMAWTAR KABRA**]

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