

**The Calcutta Stock Exchange Ltd**

GSTIN: 19AABCT8138N1ZP

Duplicate copy for Supplier

7, LYONS RANGE, KOLKATA - 700 001

Bord Phone Nos. +91 33 4025 3000

Fax No. +91 33 4025-3030/17

Visit us at www.cse-india.comE-mail: listing@cse-india.com/chandranidatta@cse-india.com

Acknowledgement Slip

No : 10431721291795

Company : **KABRA STEEL PRODUCTS LTD**

Document for Regulation No: **42(2)** and Serial No: **47.1** is successfully uploaded on **18-07-2024** for the financial year of **2024-25**.

[Print](#)

Intimation of Book Closure for
41st Annual General Meeting

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

July 18, 2024

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 41st Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 18th July, 2024 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 Monday 05th August, 2024 to Saturday 10th August, 2024 (both days inclusive) for the purpose of Forty First Annual General Meeting scheduled on Saturday, the 10th August, 2024 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

SIMPY

MALPANI

Digitally signed by SIMPY MALPANI
DN: cn=, ou=Personel, o=9628,
serialNumber=D486311E91AB38862535
02578EC77
2.5.4.2m=3685cafa27f59826d8d9d8a5b
8780c17187d261058dc5d8ca554746e3
486, postalCode=700020, st=West Bengal,
serialNumber=3538367, b577047C20916
AAAAAF6FAFAFE23FC7424DC7FC9C962
5753CC0B3E, c=SIMPY MALPANI
Date: 2024.07.18 13:29:47 +05'30'

[SIMPY MALPANI]

Company Secretary & Compliance Officer

M. No. : ACS 49931