



# Blazon Marbles Limited

(Formerly known as Shubham Granites Limited)

Regd Off: B-5, Mira Chaitanya Co-op Hsg Society, Makrand Desai Road, Vadodara 390015.

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CIN: L14100GJ1992PLC018260

**Date: 30<sup>th</sup> September 2015**

To,  
Corporate relation department  
BSE Limited  
P. J. Tower  
Dalal street  
Mumbai 400001.

**Scrip Code: 531570**

**Sub: Outcome of AGM.**

Dear Sir,

With reference to clause 31 of the listing agreement, we wish to inform you that the members of the company passed the following resolutions at the Annual general meeting held on 30<sup>th</sup> September 2015 at BLOCK NO. B-5, MIRA CHAITANYA CO OP HSG. SOC., BEHIND MOTHERS SCHOOL, MAKARAND DESAI ROAD, VADODARA(GUJ.)-390015.

- a) To consider and adopt the audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- b) To appoint the Directors in place of Smt. Sushma V Raval (DIN NO. 06439487) retiring by Rotation, and being eligible, offer herself for reappointment.
- c) To reappoint Auditor M/s Shirish Dalal & Co. from conclusion of 24<sup>th</sup> AGM to conclusion of 27<sup>th</sup> AGM.

Kindly update your records.

Thanking you,

For Blazon Marbles Ltd

  
(Naresh Shah)  
Managing Director  
DIN:02490542

