



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

30th September, 2014

To,
Corporate relationship Department
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Outcome of Annual General Meeting

Dear Sir,

In compliance with clause 31 of the listing agreement, we hereby submit the proceedings of the Annual General Meeting of the company held on 30th September, 2014 AT the registered office.

The members duly approved the businesses as specified in the notice convening Annual General Meeting unanimously viz.

- A. Approval of Audited Accounts for the year ended 31st March 2014
- B. Reappointment of Retiring Director – Mrs. Sushma Raval.
- C. Appointment of M/s C B Mehta & Co as the statutory Auditors till the conclusion of the next annual general meeting.

The Meeting concluded with a vote of thanks to the chair.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully
FOR Blazon Marbles Limited

Director/ Authorised Signatory