



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

June 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 526705

Sub: Book-Closure and Cut-Off Date for the 38th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 38th Annual General Meeting (AGM) of the company is scheduled to be held on Wednesday, August 02, 2023 at 09.00 a.m. at the Registered Office of the Company at E 7/9, RIICO Industrial Area, Rajasthan, Abu Road – 307 026, and in addition to that please note below mentioned details with regards to the same:

1. The Register of Members and Share Transfer Books of the company shall remain closed from Friday, July 07, 2023 to Friday, July 14, 2023 (both days inclusive) for the purpose of 38th AGM of the Company.
2. Record Date (Cut-off date) for E-Voting is July 26, 2023.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,
For Elegant Marbles and Grani Industries Limited

Pooja Ponda
Company Secretary & Compliance Officer

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 1
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

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