



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers ▲ Exporters ▲ Importers

July 10, 2023

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

**Subject: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the following newspaper advertisements published on July 10, 2023 for giving Notice of the Thirty Eighth Annual General Meeting of the Company and intimating inter-alia that the AGM will 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, Abu Road – 307 026, Rajasthan:

1. Free Press Journal, Navshakti in English language; and
2. Prabhat Abhinandan, Sirohi Edition, in Hindi language.

You are requested to kindly take the above information on your record.

Thanking You,

Yours Sincerely,

**For Elegant Marbles and Grani Industries Limited**

*Pooja*

**Pooja Ponda**

**Company Secretary and Compliance Officer**



Encl: As above

#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.  
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

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

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