



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

**June 27, 2024**

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

**Sub: Book-Closure and Cut-Off Date for the 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, July 23, 2024 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 Wednesday, July 17, 2024 to Tuesday, July 23, 2024 (both days inclusive) for the purpose of 39<sup>th</sup> AGM of the Company.
2. Record Date (Cut-off date) for E-Voting is July 16, 2024.

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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