



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

June 28, 2024

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

Sub: Clarification on Book-Closure and Cut-Off Date for the 39th Annual General Meeting and Dividend of the Company

Dear Sir/Madam,

With reference and in continuation to our intimation on Book Closure & Cut-off date for the 39th Annual General Meeting of the Company filed on June 27, 2024, we would like to clarify as under:

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 39th AGM and Dividend of the Company.
2. Record Date (Cut-off date) for E-Voting and Dividend 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

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