



# Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

November 23, 2023

To,  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 526705**

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is in furtherance of our letter dated November 22, 2023 regarding Buyback of 6,97,000 fully paid-up Equity Shares of the Company.

This is to inform you that in compliance with Regulation 30 read with Schedule III Part A Para A & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisement regarding Postal Ballot Notice and e-voting information published in The Free Press Journal, Navshakti and Prabhat Abhinandan on November 23, 2023.

Request you to take the same on your record.

Thanking You,

Yours faithfully,

**For Elegant Marbles and Grani Industries Limited**

*Pooja*

**Pooja Ponda**  
**Company Secretary & Compliance Officer**



**Encl: As Above**

#### The Galleries

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

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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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