



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers ▲ Exporters ▲ Importers

June 29, 2024

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 June 29, 2024 for giving Notice of the Thirty Ninth Annual General Meeting of the Company and intimating inter-alia that the AGM will 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, 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.

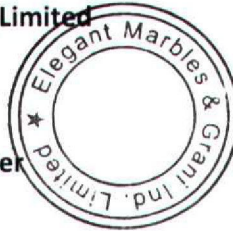
Thanking You,

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

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

sp Briefs

MUMBAI Risha, Akshat champions

Risha Parab and Akshat Raisurana emerged champions winning the girls' and boys' under-15 singles crowns respectively in the Sportzfirst-CCI & GMBA Yonex Sunrise District badminton championship...

MUMBAI Easy for CFCI in MFA league

CFCI Sports Club cruised to an easy 6-0 win against Vision Rescue Football Club in a Second Division match of the MFA League...

EURO 2024 | Facundo Pellistri put the Uruguayans ahead in the eighth minute Uruguay routs Bolivia 5-0

AP EAST RUTHERFORD

Darwin Núñez scored in his seventh straight international match, and Uruguay routed Bolivia 5-0 on Thursday night to move to verge of a quarter-final berth in the Copa America.



Uruguay's Darwin Nunez (L) shakes hands with his teammate Luis Suarez \_AFP

for six points with a plus-seven goal difference and would advance with at least a draw on Monday against the U.S. at

Kansas City, Missouri, or perhaps even a loss. The U.S. has three points and plus-one goal difference and Panama three points and minus-one difference.

Orlando, Florida. Bolivia is likely to be eliminated in the group stage for fourth straight time.

MetLife Stadium's upper deck was nearly empty and the site of the 2026 World Cup final drew 48,033. Two days earlier, Lionel Messi and Argentina drew a sellout crowd of 81,106 for a 1-0 win over Chile.

Bolivia made six changes from its opening 2-0 loss to the

Table with 2 columns: Uruguay seeking Copa America title (16), No of Copa America matches Bolivia lost since 2015 (14), Uruguay-Bolivia match scoreline (5-0)

U.S. and Uruguay quickly went ahead.

Nicolás de la Cruz played a long free kick down a flank and Ronald Araújo outjumped Luis Haquin to center a header.

Núñez, who took seven shots in the first half, scored off a perfect weighted pass from Maximiliano Araújo on a quick counterattack.

Maximiliano Araújo made it 3-0 with third international goal, fed by de la Cruz after Bolivia turned over the ball in midfield.

Panama beats shorthanded US

The US played most of the game a man down after Weah was sent off

AP ATLANTA

Tim Weah threw an inexcusable punch, and the United States took a huge blow to its hopes of advancing at the Copa America.

José Fajardo beat backup goalkeeper Ethan Horvath in the 83rd minute to give Panama a 2-1 victory on Thursday night over the shorthanded Americans...

"You never mean to get a red card. Under no type of circumstances,"

Weah issued a public apology on social media. "I let my team and my country down," he said.

You never mean to get a red card. Under no type of circumstances, Tyler Adams, US player

to my teammates, coaches, family and our fans." Weah was sent off by Salvadoran referee Iván Barton with a straight red card for punching Roderick Miller in the back of the head.

"A silly, silly decision by Timmy that leaves us shorthanded," coach Gregg Berhalter said.

Horvath, who replaced injured Matt Turner at halftime, couldn't prevent Fajardo's close-range shot from going through his arms, and Panama beat the U.S. for just the third time in 27 meetings.

Germany aims to ride host-nation buzz

They take on Denmark a quarterfinal spot in Euro 2024

AP DORTMUND

Germany takes on Denmark in the round of 16 at Euro 2024 on Saturday. Germany will have to make changes in defense for the game as it tries to carry the host-nation buzz deeper into the knockout stages.

Kickoff is at 9 pm local (1900 GMT) in Dortmund. Here's what to know about the match: Match facts - This is the only

game in the round of 16 that features two unbeaten teams. Germany finished top of Group A with wins over Scotland and Hungary and a draw with Switzerland.

Denmark won a knockout game at a major tournament since Euro 2016. Denmark went all the way to the semifinals at Euro 2020 before losing to England, its



Denmark's goalkeeper Kasper Schmeichel attends a training on the eve of their match against Germany

biggest success since winning the European title in 1992.

Team news - Germany will have to rethink the center of defense following a one-game

suspension for Jonathan Tah and a hamstring injury for Antonio Rüdiger. Nico Schlotterbeck is set to replace Tah, while Anton could make his

"I really love football here in Germany. And playing against Germany there, with the Danish team - can't be better

Hjulmand, Denmark coach

first Euro 2024 appearance if Rüdiger can't play.

Nagal gets tough draw in Wimbledon

PTI LONDON

India's top singles player Sumit Nagal is set to make his maiden appearance in the men's singles main draw of the Wimbledon and he will be up against higher-ranked Miomir Kecmanovic of Serbia in the first round here.

However, World No. 72 Nagal has a tough road ahead as he is placed in the same section of the draw as top seed and World No. 1 Jannik Sinner

and could face the Italian in the third round if he makes it that far.

Even crossing the first hurdle will not be easy for Nagal as he is pitted against world No. 53 Kecmanovic.

Meanwhile in men's doubles, veteran Indian Rohan Bopanna and his Australian partner Matthew Ebden, seeded second, will take on French pair Adrian Panatta and Giovanni Petrangola in the first round.

JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED. Corporate Identity Number: U67190MH2007PLC74287. Registered Office Address: 7th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025. NOTICE: It is hereby notified that certain client of the bank who had taken the following bank lockers on rent have not responded to the bank's Notices...

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED. (Since 1939) (Multi State Scheduled Bank). NOTICE: It is hereby notified that certain client of the bank who had taken the following bank lockers on rent have not responded to the bank's Notices...

PAPER NOTICE. Notice hereby given that I am investigating the title in respect of the land bearing (1) Survey No.302, Hissa No.2, Plot No.1, area 504 sq. meter, Assessment Rs.372-96 Paise...

IN THE DEBTS RECOVERY TRIBUNAL NO. 2. MTNL Bhavan, 3rd Floor, Strand Road, Apollo Bandar, Colaba Market, Colaba, Mumbai - 400005. TRANSFERRED ORIGINAL APPLICATION NO. 1479 OF 2016. NOTICE IN TRANSFERRED CASE.

BRIHANMUMBAI MAHANAGARPALIKA. Jobanputra Compound, Nana Chowk, Mumbai - 400007. ACD/A.E. (S.W.M)/D/2324/ dt - 28.06.2024. TENDER NOTICE: The Assistant commissioner, "D" ward situated at Jobanputra Compound, Nana Chowk, Mumbai - 400 007 invites sealed Quotations for "Supply of Disaster Dumper Vehicle along with Driver and Cleaner in D ward".

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED. Registered Office: E-7/8, RIICO Industrial Area, Abu Road, 307026, Rajasthan. CIN: L14101RU1984PLC003134. Telephone: 022-24980771. Fax: 022-24930782. NOTICE OF THE THIRTY-NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.

Bandhan Bank. Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75. SYMBOLIC POSSESSION NOTICE: NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002...



