

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

January 28, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 526705

Dear Sir / Madam,

Sub: Intimation of the meeting of the Board of Directors of the Company under Regulation 29(1)(a) and 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 05, 2019 at 11:00 a.m.** to, *inter – alia*, discuss and consider the following for the quarter / nine months ended December 31, 2018:

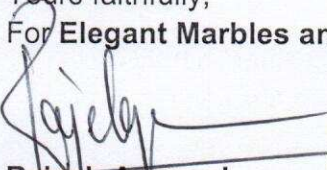
1. To consider and approve Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2018.
2. To discuss any other matter with the permission of the Chair.

Accordingly, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from **January 29, 2019 to February 07, 2019 (both days inclusive)** for the Directors, Officers and all the designated Employees of the Company for prevention of any insider trading.

Thanking you,

Yours faithfully,

For **Elegant Marbles and Grani Industries Limited**


Rajesh Agrawal
Chairman and Managing Director



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782
Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Registered Office & Works : E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794