

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: May 20, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526705

Sub: Intimation of 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

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, May 28, 2019 at 11.30 a.m.** to, inter-alia, consider the following:

1. To consider and approve Audited Financial Results under Indian Accounting Standards (IND-AS) for the Quarter and Year ended March 31, 2019.
2. To discuss any other matter with the permission of the chairman.

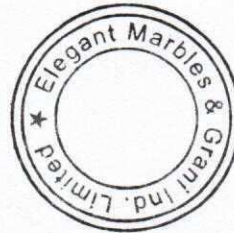
Further, in continuation to our disclosure on Closure of Trading Window dated April 04, 2019, pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company for the Directors, Officers and all the designated Employees of the Company shall remain closed until 48 hours (Working days) from the conclusion of the Scheduled Board Meeting i.e. till Thursday, May 30, 2019 for prevention of any insider trading.

Thanking You,

Yours Sincerely,
For **Elegant Marbles and Grani Industries Limited**



Hitesh Kothari
Chief Financial Officer



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