

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

27th February, 2019

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Intimation of Book Closure dates pursuant to Regulation 30 read with Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir,

We hereby inform regarding Book Closure for the purpose of Extraordinary General Meeting scheduled to be held on Friday, March 29, 2019 at 10:30 a.m. at Hotel Rajdarshan Udaipur-313001:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE:515093 NSE: MADHAV	Equity	Saturday ,March 23, 2019	Friday, March 29, 2019	NA	Extraordinary General Meeting

The Board of Directors has fixed the Friday, March 22, 2019 as the cut-off date to record entitlement of the shareholders to cast their vote electronically. The company has availed the e-voting services of Central Depository Services (India) Limited. The remote e-voting facility will be available from 9:30 a.m. on March 26, 2019 till 5:00 p.m. on March 28, 2019.

Kindly take the information on record

Thanking you,

Sincerely,
For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary