

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

15th 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: Board Meeting

Dear Sir,

With reference to above, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 22, 2019 to transact the following matters:

1. Consideration and approval for passing resolution under section 185 and section 188 of the Companies Act, 2013.
2. To fix the date and time of Extra Ordinary General meeting and approval of notice for the same.

Kindly take the information on record.

Thanking you,

Sincerely
For **Madhav Marbles & Granites Ltd.**,


Priyanka Mahawat
Company Secretary