

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

22nd 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: Outcome of Board Meeting

Dear Sir,

We hereby inform that Board of Directors of the Company at their meeting held on Friday, February 22, 2019 has considered and approved the following:

- Authorization to Board of Directors subject to approval of members to enter into Related Party Transaction of providing loans and / or give guarantees and / or providing securities in connection with loans raised by Madhav Natural Stone Surfaces Private Limited, Subsidiary Company.
- Notice of Extra-ordinary General Meeting. It will be held on Friday, March 29, 2019 at 10:30 a.m. at Hotel Rajdarshan, Udaipur-313001

Kindly take this information on record

Thanking you,

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


Priyanka Mahawat
Company Secretary