

MADHAV MARBLES & GRANITES LTD.

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

31/08/2020

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

Ref: Announcement pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Sub: Circular Resolution by the Board of Directors – Application to Registrar of Companies, Rajasthan for extension of time for holding the Annual General Meeting for the FY 2019-20

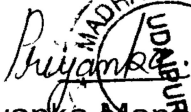
Dear Sir

We hereby inform that the Board of Directors of the Company by way of circular resolution dated August 31, 2020 accorded their approval for making application to the Registrar of Companies, Rajasthan for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of three months (maximum 3 months) from the last date on which the Annual General should have been held.

The decision of Registrar of Companies, Rajasthan will be intimated once the application is accepted and approved.

Kindly take the same on record.

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manavkar
Company Secretary

