

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

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Website: www.madhavmarbles.com

04th December, 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

Sub: Annual General Meeting – Saturday, December 26, 2020. Modification in agenda items proposed to be passed by Members of the Company

Dear Sir,

Company had submitted Notice dated November 28, 2020 calling Thirty First Annual General Meeting scheduled to be held on Saturday, December 26, 2020 at 11:00 a.m. through Video Conferencing. In the aforesaid notice, three agenda items were proposed to be passed

Ordinary Business

1. To receive, consider and adopt:
 - a. Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Board of Directors and Auditors thereon.
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Madhav Doshi (DIN: 07815416), who retires by rotation, and being eligible, offers himself for re-appointment

Special Business


3. Re-appointment of Mr. Sudhir Doshi (DIN: 00862707) as Whole Time Director

Now because of the sad demise of Mr. Sudhir Doshi, Whole Time Director, the resolution No. 3 seeking re-appointment of Whole Time Director is to be dropped/cancelled and not to be placed for approval. Accordingly remote e-voting and voting at AGM will not be effective and allowed for the aforesaid resolution No. 3

Kindly take the information on record.

Thanking you,

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manav
Company Secretary