

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2023-24

Date: 04.09.2023

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub.: Outcome of Board Meeting

Dear Sir,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on Monday, 04th September, 2023 Commenced at 4.00 P.M and Concluded at 5.00 P.M at the work office of the Company situated at N.H-8, Sukher, Udaipur – 313001 (Raj.) have considered and approved the following:

1. Appoint Mr. Ronak Jhuthawat, Practicing Company Secretaries, Udaipur as Scrutinizer for E-Voting and Voting at Venue in respect of 42 Annual General Meeting of the Company.
2. Consider and approved the Board of Directors Report along with Annexure for Financial year Ended 31st March 2023.
3. Fix the cut off date and period of E- voting in respect of 42 Annual General Meeting of the company.
4. Approve the Notice of 42 Annual General Meeting of the company scheduled to be held on Thursday 28th September, 2023 at 10.00 A.M. at Registered office of the Company.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business. It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works At: N. H. No. 8 Sukher Udaipur 313001 RJ

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