

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

May 28, 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: Information pursuant to Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

We hereby inform that Board of Directors of the Company at their meeting held on May 28, 2019 have recommended Dividend of 2.5 % i.e. Rs.0.25/- per share of face value of Rs. 10 each for the financial year ended March 31, 2019 which is subject to approval of shareholders in the ensuing AGM.

Kindly take the information on record

Thanking you,

Sincerely,

For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary