



## Madhav Marbles & 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

20<sup>th</sup> May, 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: Intimation for Board Meeting**

Dear Sir,

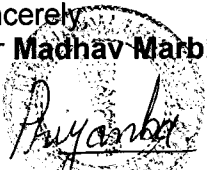
Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 *inter alia*, to transact the following matters:

1. To consider and approve standalone & consolidated financial Results of the Company for the Quarter and year ended March 31,2019;
2. To consider recommendation of Dividend, if any, on the Equity Shares for the year 2018-19
3. To consider and approve re-appointment of Mr. Ravi Kumar Krishnamurthi (DIN: 00464622) and Ms. Swati Yadav (DIN: 06572438) as Independent Directors
4. To consider and approve the draft Notice of Annual General Meeting and fix the date for closure of Register of Members and Share transfer book of the Company.

Kindly take the information on record.

Thanking you,

Sincerely,  
For **Madhav Marbles and Granites Limited**

  
Priyanka Manawat  
Company Secretary