

# 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

---

08<sup>th</sup> January, 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 under Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will declare and submit the Standalone Financial Results for the quarter ended December 31, 2018 and March 31, 2019. Further for the year ended March 31, 2019, the Company will submit the annual audited standalone and Consolidated Financial Results

This is for information and noting.

Thanking you,

Sincerely  
For Madhav Marbles & Granites Ltd.,

*Priyanka*  
Priyanka Manawat  
Company Secretary

