

# DHYAANI INC

Date: 13/03/2023

To,  
The Listing Department,  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400001

**Sub: Intimation of Board Meeting (scheduled to be held on Saturday, 18<sup>th</sup> day of March, 2023)**

**Ref. Dhyaani Tile and Marblez Ltd. (BSE SCRIP CODE – 543516)**

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of DHYAANI TILE AND MARBLEZ LIMITED is scheduled to be held on Saturday, 18<sup>th</sup> day of March, 2023 to transact the following business:

1. To consider the appointment of Secretarial Auditor for the F.Y 2022-23.
2. To consider the appointment of Internal Auditor for the F.Y 2022-23.
3. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

Thanking You,

**For, DHYAANI TILE AND MARBLEZ LIMITED**

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**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI** TILE AND  
MARBLEZ LIMITED