



## 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

10<sup>th</sup> August, 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: Postponement of Annual General Meeting and Intimation of revised Book Closure dates pursuant to Regulation 30 read with Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

The Thirtieth (30<sup>th</sup>) Annual General Meeting of the Company earlier scheduled to be held on Thursday, September 12, 2019 is postponed and will now be held on Monday, September 30, 2019.

Pursuant to Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on Monday, September 30, 2019.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE:515093 NSE: MADHAV	Equity	Tuesday, September 24, 2019	Monday, September 30, 2019	Annual General Meeting and Declaration of Dividend

Kindly take this information on record

Thanking you,

Sincerely,  
For Madhav Marbles and Granites Limited

  
Priyanka Mahawat  
Company Secretary