

# 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

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01<sup>st</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: Board Meeting**

Dear Sir,

With reference to above, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 04, 2019 to transact the following matters:

1. Consideration and approval for passing resolution under section 188 of the Companies Act, 2013.
2. To fix the date and time of Extra Ordinary General meeting and approval of notice for the same.

Kindly take the information on record.

Thanking you,

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

  
Priyanka Manawat  
Company Secretary