

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

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Website: www.madhavmarbles.com

03/09/2022

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 515093

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
Mumbai-400051  
Scrip Code: MADHAV

## **Sub: Outcome of Board meeting – Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

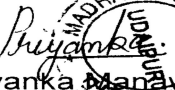
Dear Sir

We wish to inform you that Board of Directors of the Company ('the Board') at the meeting held today i.e. September 03, 2022, have inter alia considered and approved the following:

1. Directors Report and its Annexures as on March 31, 2022
2. Notice of Annual General Meeting. The 33<sup>rd</sup> Annual General meeting of the members of the Company will be held on Friday, September 30, 2022 at 10:00 a.m. through VC/OAVM

Kindly take it on record.

Sincerely  
For **Madhav Marbles and Granites Limited**

  
Priyanka Manavkar  
Company Secretary