

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

11th 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: Extraordinary General Meeting- Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Financial Express and Jai Rajasthan on May 08, 2019 intimating members about Extraordinary General meeting of the Company to be held on Thursday, May 30, 2019

Kindly take the information on record

Thanking you,

Sincerely,

For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary

