

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

31st January, 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: Intimation for Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 08, 2019 *inter alia*, to transact the following matters:

1. To consider and approve the un-audited financial results of the Company for the quarter and period ended December 31, 2018
2. To consider and approve re-appointment of Mr. Prakash Kumar Verdia (DIN:02429305) as Non-executive Independent Director
3. To consider and approve re-appointment of Mr. Roshan Lal Nagar (DIN:02416642) as Non-executive Independent Director


Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, January 31, 2019 to Monday, February 11, 2019 (Both days inclusive).

Kindly take the information on record.

Thanking you,

Sincerely

For **Madhav Marbles & Granites Ltd.**,


Priyanka Manawat
Company Secretary

