MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903 Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001 Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com Website: www.madhavmarbles.com

12/09/2021

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: Submission of copies of newspaper advertisement– Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir

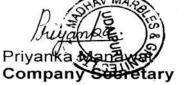
Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in following newspaper with respect to the Notice of 32nd Annual General Meeting of the members of the company scheduled to be held on Thursday, 30th September 2021, at 11:00 a.m. through video conference (VC) or other Audio Visual Means (OAVM) in compliance with general circular no. 20/2020 dated May 5, 2020 read with circular no 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs

1. Jai Rajasthan (Hindi); and

2. Financial Express (English)

Kindly take the information on record

Sincerely For Madhay Marbles and Granites Limited



\$	Name & Address of the Borrower/	Description of	the	Dt. of Pessessien Noti	a) Reserve Price b) Earnest Monay	registered with the Company Mercane who have not rep and mobile numbers, and rep the Contoenty's Repairse Materiment, Debestere	nhose inteol addresses and //DepositoryPartopants, adreed their ensist addresses passed to farmat the care to and falare. Transfer, Agent Moving, Lensley, became fait	in pr bo
No.	Proprietor/Mortgagor/Guarantor	Property		Ost.Ami: as per Deman Notice	d c) incremental Bid Amount	external to an including of pro- entail addresses and a temporarily. The Notice of Y for Project of and of the second s	silend their entail addresses paintid to furnit the assess to and distance. Furnities: Agent hypero (Limited Chemistrafier hattighterines care to gathered able manifolds to togathered hattighterines there are also the AGM and Area all Report o available on the Company's assessment and come worked	th
1.	ranch : Musaifrkhana Granch 1. M/s Shashi Oil Mill (Prop. Smt. Shashi Shukla V		53 (old) 772	16.05.2018	Rs. 32,24,000/-	website at https://www.pratr of the obsch sochastigae, Le. N of trade Limited (PRDE) an	naksecurtiesiki com, eessile Meksipultur likok kachargo ol Gokutta misch Esshargo	Br
	Vivekanand Shukla) Village Chandipur, PO. Dadra Musafirkhana, Amethi 2. Prop. Sect. Shashi Shukla W/o. Sri Vivekanand	ward no. 6, Nagar Pancha	yat, Vill Pure	Rs. 9,82,343.00 as on 16.05.201	Rs. 3,22,400/-	Note: a warw man and an respectively. The Company Robby (remain a soling to whereas an an essentiation and an	in providing remote a writing of its members to call their it is the Nation of 2001 AGM.	M
	 Prop. Smt. Shashi Shukla W/o Sri Vivekanand Village Chandipur, PO. Dadra, Tehsil Musafirkhana, Am Guarantor: 1. Smt. Shashi Shukla w/o Sri Vivekanand 	ethi Amethi, Boundaries: Eas	rkharia, Distt. at : House of	further Interest costs,other Charge		Aduttionally, the Company is Escurpt is noting system Detailed procedure for joint robing's robing to promised	providing the leasing of waters, during the AGM (is woting), ing the AGM and remains in- th the Notice of 20th AGM.	U. Sh
	Guarantor: 1. Smt. Shashi Shukla w/o Sri Vivekanand. Village Chandipur, PO. Dadra, Tehsil Musafirkhana, Am 2. Srl Vivekanand Shukla S/o Sri Karuna Shankar	ethi North: Proposed rasta 10	ft wide after	& expenses thereon		Manuary administry the Add touvled by the purpose of society 100 of the Add. Notice Manuary and Dans Transfer	- availation on the Company's assessmitteelik concerning the descentrational concerning of the concerning of the concerning of the method on the content is provide and the content of the method on the content of the Model of the content on the Model of the Company of the technologies the content of the Model of the Company of the technologies the content of the body of the Company of the technologies and the company of the body of the Company of the	S/
	Village Chandipur, PO. Dadra, Tehsil Musafirkhana, Am ranch : Juggaur, Dist. Lucknow		ar			romain closed bars Freits, Thursday, 108 Sector bar 7 Initiation of Annual Germin	y. 2401 Deptember 2021 to 5021 (both Carps Inclusive) for al Meeting. Monat. Response	Kin
2	Shri Brijendra Kumar Rai S/o Prabhu Narayan, R/o H. Shruti Vihar Colony (CHANDAN), Indira Nagar, Luc		, on land part ge Chandan,	22.04.2019	Rs. 18,00,000/-	Pace: Kanpur Ra Date: 07.09.2021	bhat Securities Limited makant Rushwaha sd/- (Managing Director)	Pin
	226016 Guarantor: 1. Sumit Gupta S/o Rajesh Kumar Gup	Ward- Indira Priyadan Lucknow Area measuring	41.82 sq.mt.,	as on 06.02,2025	ns. 1,00,0001			Da
	12/72, Indira Nagar, Lucknow - 226016 2. Smt. Ranju Rai W/o Brijendra Kumar Rai, R/o H.		use Built on	a costs,other Charge & expenses	rs Rs. 10,000/-			
	Shruti Vihar Colony (CHANDAN), Indira Nagar, Luc 226016	As per Actual: East : Vaca	nt Plot, West:	therson				
1.1	ast Date & Time for EMD submission : 22.09.2021 up	House Built on plot no. 07 ft wide road, South: Nala		1	AM to 5 50 PM			
La	For downloading further details and Terms & condit THE BORROWER(S)/GUARANTOR(S) ARE HERE	ions, please visit : (1) http://www.ibap	ii.in (2) https://	/www.mstrecomme	rca.com			
	Place : Lucknow, Date : 08.09.2021		Authorise	ed Officer, In	dian Bank			
_							ES LIMITED	٦
2	MADHAV MARBLES AND GRA Regd. Off.: First Floor, Murnal Towers, 16, Saheli M	larg, Udaipur-(Raj.) 313001		CIN: L14100R.	1980PLC002145.	Scheme, Udaipur-(Ra Web: www.rajdarshani triaglimited.com		
	CIN: L14101RJ1989PLC004903, Web: www. Email: investor.relations@madhavmarbles.com	n Tel: 0294-2981666			NC	DTICE		
NO	NOTICE OF 32nd ANNUAL GENERAL MEETIN: ITICE is hereby given that the 32nd Annual General Meeting of d Granites Limitad will be held on Thursday, Segtember 30, 20	of the Members of Madhav Marbles	Indi Con	ustries Limited will Inferencing (VC) /Orb-	that the 40th Annua be held on Thursday, r Audio Visual Mean	September 30, 2021 at (SAVM), as per provision	of the Members of Rajdarshi 12:30 p.m. IST through Vid of Companies Act. 2013 Rule	00 23
Cor	o Grannes Lamiad will be need on Thursday, Segtember 30, 20 Inferencing (VC) (Other Audio Visual Means (OAVM) to transact the AGM as permitted by Ministry of Corporate Affairs (MCA),	the business as set out in the Notice	fram with	mod thoreunder and the Ministry of Co	SEBI (Listing Obligat orgonate Affairs (MC	ion and Disclosure Requir 4), vide its General Circula	imments) Regulation 2015 re- ar No. 20/2020 dated 5th Ma	ad vs.
Apr	ril 13, 2020, May 05, 2020, and 15, January, 2021 a Notice of the AGM along with Annual Report 2020-21 will		17/	2020 dated 13th Ap	ril, 2020 and other a	2020 dated 8th April, 2 pplicable circulars issued esence of the members at	020 and General Circular N by the Securities and Exchan a common version	a. Pé
tho in a	use members whose e-mail address is registered with the Comp accordance with the aforesaid circulars. Members may note	pany or the Depository Participant(s) that the Notice of AGM along with	The	e Annual report of th ar unded March 31, 2	e company for the y 021("Annual Report"	ear 2020-21 including th along with the natice of a	e Financial Statements for th AGM were sent only by emails	011
ww	nual Report for the financial year 2020-21, is also available www.madbownarbles.com, on the website of Stock Exchanges	i.e. BSE Limited and National Stock	Tue carr and	esday, 07 September npany or with their r i share transfer agen	2020 to all those espective Depository	members, whose Email A Participants ("Depositor	ddress are registered with to y) and the company's Registr	he ar
The	change of India Limited and on the website of CDSL at www.en e Company has fixed Thursday, September 23, 2021 as th billoment of members for final dividend for the financial year of	e Record Date for the determining	Mer	mbers can join and sing the AGM and t	participate in the Al he manner of partic	pation in the remote ele	scility only. The instruction f ectronic voting or casting vo	to
entitlement of members for final dividend for the financial year ended March 31, 2021, if approved at the AGM Facility for e-wating provided by the Central Depository Services (India) Limited is available for				pointing the AGM and the manner of participation in the remote electronic voting or casting vote through the overlang system during the AGM are provided in the notice of AGM. Members participating through the VCDRAW facility shell be counted for the purpose of recleaning of quotum under social 103 of the companies Act, 2013. The annual Report of the company for the year 2020 21 along with				
mer Not	mbers to enable them to cast their vote by electronic means rice of AGM	on all the resolutions set out in the	mpt) the	tice of AGM available website of BSE Lim	on the website of the	company i.e. www.rajda	rshanindustrieslimited.com a	nd
The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ("Cut-off date"). A person,				the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.sniendia.com. Members holding shares is physical meete and who have not updated their email addresses with the				
whose name is recorded in the Register of Mambars or in the Register of Beneficial Dwoers maintained by the Depositories as on the Cui off date shall only be antified to join the ASM, avait the immote a voting and worting facility daning the ASM. A person where excess to be a Member as on Cut-				Company are requested to update their email addresses by writing to the Company of info@injdarshamindustrivellimited.com along with the copy of the E-communication Registration Form available on the veboate of the Company. Memboos holding shares in domatoriaised mode are				
off	note e-voting and e-voting facility during the AGM. A person w f date should treat this Notice for information purposes only reremote o-voting period will commence at 9,00 a.m. on Mond	Concernent Attendent Sources	ing to	pested to register (u	pdate their ansail add ficulties in registe	resses with the relevant (Depository Participants. In ca ss, Members may write	50
ut5	e remote a voting period wer convinence at 9,00 a.m. on Mono 5.00 p.m. on Wedneaday, September 29, 2021. In addition, the ting system shall also be made available during the AGM. Merri	facility for voting through electronic	The	e company is plean ctronically on all the	ed to provide remo resolutions set for th	in the Notice convening th	members to cast their vot he said meetings .The facility	of
e-w Det	noting will be eligible to attend the AGM. However, they will tailed procedure for remote e-voting/voting during the AGM is p	not be eligible to vote at the AGM. previded in the Notice of the AGM	e-vo hav	uting will also be ma w not cast their vote	fe available at the AE by remote e-voting, 1	M and members attendin will be able to vote at ASA	ig AGM through VCIOAVM, w/ M. The company has availed to	10
Me	embers holding shares in physical mode and who have not up impany are requested to update their email addresses	fated their email addresses with the by writing to the Company at	Ren	mote e-voting shall	commance on Mond	tote e-voting/e-voting at / av, September 27, 2021 IST). During this period,	AGM. 1 (9.00 A.M. IST) and end (, Shareholders of the compan	an n.
invs For	restor.relations@madhavmarbles.com along with the copy of mr available on the website of the Company. Members holding	f the E-communication Registration g shares in dematerialised mode are	held	ding share either in p y cast their vote ele	hysical form or in der tronically. Thereafte	naterialized form as on cu r, the remote e-voting mo	at-off date September 23, 203 odule shall be disabled by CO3	Z1 SL
af	puested to register / update their email addresses with the rele- any quories / difficulties in registering the e-mail a corrected strengthermorphic con-		into	ormation porpose onl	y. The voting rights of		dd trest this Notice of AGM f rtion to the equity shares heid 1 23, 2021 ("Cut-off date").	
Put	restor.relations@madhavmerbles.com rewant to the provisions of Soction 91 of the Act and Rules fran 181 (LODR) Regulations, the Register of Members and Share 1		Fun	ther, pursuant to the gulation 42 of SEBI (e provisions of Soc LODR) Regulations, t	tion 81 of the Act and he Register of Members a	Rules framed thereunder a and Share Transfer Baoks of th	18
100	no course regulations, the Register of Weinbers and Shere nain closed from Feldoy, Soptember 24, 2021 to Thursday clusival for the purpose of AGM and Dividend.	y, September 30, 2021 (both days	day	inclusive) for the p		result of voting will be de	sday, September 30, 2021 (bo claused within 48 broars from th	
				clusion of ACALLE o		# 30. 2021.	services experies one operate (1980) is	96
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स पुनिक ने कहे भी सीकों कुछ का दी है। साम के हैं। उदयान कहे कि किसन अब सीवहान के है दिस्तर अपने में कि किसन अब दिवान है। है दिस्तर साम में पुनिक ने करने दिन्दी है। पूर कही की पूर्व एक से क्या को दिन्दी है। प्राय पूर कही की पूर्व एक से क्या का दिन्दी है। प्राय पह कही की पूर्व एक से क्या का दिन्दी है। पह प्यान किस्तर पुनिक के क्या ्रा तामें के साथ क साथ के साथ के

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स्वीना पुलिस ने लालमगरी में मारा उदयपुर में अब बरसने लगे बादल, रिमझिम का दौर जारी दुकान में ही व्यापारी



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दिनांक : ड सितम्बर, 2021

भारतीय जनता पार्टी जनजाति मोर्चा शहर जिला उदयपुर के मंडल अध्यक्षों की घोषणा

• भाराता कदमभूत का मंडदल अवस्तृती की। वैधिपणा आवा गाँक स्वार्थन का का देव सुवाहे भारत की सांग किया उत्पृष्ठ के विभावन सेने भारता के अपना किया नेता का भारता का किता का स्वार्थ के स्वार्थन के प्राप्त का का कार्य नेता से स्वार्थन का देवे सबसे भारता करता के साथ, का भारता साथ कर अनेका साथ के साथ की साथ का का साथ कार्य साथ कर अनेका सीन में प्राप्त का किया का साथ कार्य मार्ट का साथ का का नहीं की साथ की साथ का का साथ का साथ का का नहीं की साथ की साथ का का साथ का साथ का साथ का का नहीं की साथ की साथ का साथ तहा. तीय काल की

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ट्रक के पीछे लिखी रोचक सायप्रियां हर के के जर कर को रहे की है कर बंग कर की किये के ज जर कर की राज्य के 15 करने रहे कर कर कर की कोई के प्राय के दे के का कोक सार्थ के को केड के की जेता ने कही है का जा करने का कर की कर किया करने का जाव का किस स्वर्थन करने के साथ करने कर की करने का ने क्षेत्र कर कर के कोचल कर ने क्षमी का कर के ई सुबन्दर ई बुडे राज २ लागर विशाये या सन्द होते. केव्यांत करा लागवा होन पन पाली, पता ही जाएन तीका प्लास में, कोर्गान प्राय प्रारम टीका स्टानाओं में का था। यह फिलेंसे जनसंख्ये आहेत से इतिहा प्रतिने सार करते तरफ हे सीटमें रहात रोज-संच से पहले सामगढ़ को विजयीत के दोनी जीत रीका की एलपाने में राजान आहर जुल तेल है। भारते हे राग्री, ताली हे पूर विश्वांत भारत की आग केंग्री बाढ़े पूरा पुरी राज, बाने तेव पुर भारत जगह राज मीच है केले जगह जगह

वीनेगा में मार्टवार्ट हरी. यो सबसे कार्ड-पुरी मंटे व्यतिषद से वारात है, प्रवाशों में प्रोडाल है। अंग्रेलेंग में अपने घर, दीवर ही प्रायान है। these or hose, mar-

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्या निर्णत का रुवितान के स्थल के आपराल नारावा की तीनी हो की सामा की तूरी की कि रहु के कि स्वरक मा का सामा कि रेज आप का कि तीनी हो की सामा की तूरी की कि रहु के कि साम का सामा कि रेज आप की साम का साम कि साम की राष्ट्रावा की साम के साम के साम कि राष्ट्रावा के साम की साम की राष्ट्रावा की साम के साम के साम के साम के राष्ट्रा का साम साम की साम की साम की साम के साम के साम के साम के साम की साम साम की साम साम की साम साम की साम साम की साम की



