

MADHAV MARBLES & GRANITES LTD.

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

Phone: 91-294-2430400, 2434445

E-mail: investor.relations@madhavmarbles.com

CIN: L14101RJ1989PLC004903, Website: www.madhavmarbles.com

13th September, 2018

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: Notice of Board Meeting

Dear Sir,

In continuation to our intimation dated August 10, 2018 regarding Company entering into new line of business of Quartz, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 17, 2018 to consider and approve agenda matters related to execution of the referred project/investment plan and other items with the permission of the Chair.

Sincerely,

For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary