



Madhav Marbles & 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

May 30, 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

Ref: Intimation of Annual General Meeting and Book Closure pursuant to Regulation 30 read with Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform that the 30th Annual General Meeting of the Company is scheduled on Thursday, September 12, 2019 at 10:00 a.m. at Hotel Rajdarshan, Udaipur-313001.

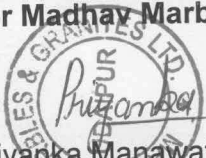
The Register of Members and Share Transfer Books will be closed on Thursday, September 05, 2019 to Thursday, September 12, 2019 (both days inclusive).

Kindly take the information on record

Thanking you,

Sincerely

For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary