

MADHAV MARBLES & GRANITES LTD.

Regd. Office : 11-A, CHARAK MARG, AMBAMATA SCHEME, UDAIPUR -313 001 (RAJ.) INDIA
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01st August, 2012

To
The Bombay Stock Exchange Ltd.,
 Department of Corporate Relations
 Rotunda Building, P. J. Towers
 Dalal Street,
MUMBAI- 400 001

Sub: Board Meeting

Dear Sir,

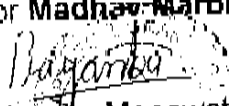
We hereby inform you that a meeting of the Board of Directors of the Company will be held on ~~Monday, August 11, 2012, at 11.00 AM~~ to discuss the following matters:

- 1 To consider and approve re-appointment of Mr. Sudhir Doshi, Whole Time Director of the Company
- 2 To consider and approve the Un audited Financial Results of the Company for the quarter ended June 30, 2012.
- 3 To consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2012.
- 4 To consider recommendation of Dividend, if any, on the Equity Shares of the Company
- 5 To finalize the date, time and venue of Twenty Third Annual General Meeting (AGM) and to approve the draft notice calling the AGM
- 6 To approve the Directors' Report for the year ended March 31, 2012.
- 7 To finalize the dates of closure of Register of Members and Share Transfer Books (Book Closure dates) of the Company for the purpose of ensuing AGM and Dividend, if any.

This is for your information and record.

Thanking you,

Sincerely
 For ~~Madhav Marbles & Granites Ltd.,~~


 Priyanka Manawat
 Company Secretary