



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
Phone: 91-294-2430400, 2434445,

CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
E-mail: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

04th November, 2016

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 Saturday, November 12, 2016 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter and half – year ended September 30, 2016.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Friday, November 04, 2016 to Monday, November 14, 2016 (Both days inclusive). This is for your information and record.

Thanking you

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



Priyanka Manawat
Company Secretary