



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
Phone: 91-294-2430200, 2434445, Fax: 91-294-2430400,

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CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

04th August, 2016

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

Sub: Board Meeting

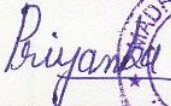
Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, August 04, 2016 to Saturday, August 13, 2016 (Both days inclusive). This is for your information and record.

Thanking you,

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


Priyanka Manawat
Company Secretary

