



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

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June 01, 2017

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building,
P. J. Towers
Dalal Street,
MUMBAI- 400001

Sub: Change in date of Annual General Meeting and Book Closure

Dear Sir,

In terms of decision of the Board of Directors of the Company communicated vide Letter dated May 17, 2017, please be informed that the Twenty Eighth Annual General Meeting of the Company was scheduled to be held on Saturday, September 16, 2017. **However it has been now decided to reschedule the Twenty Eighth Annual General Meeting of the Company and accordingly the Twenty Eighth Annual General Meeting of the Company would now be held on Saturday, September 09, 2017**

Consequent to the rescheduling of Twenty Eighth Annual General Meeting, the Register of Members and Share Transfer Books of the Company shall now remain closed from Saturday, September 02, 2017 to Saturday, September 09, 2017 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the Shareholders to the dividend for the year 2016-17

This is for your information and record

Thanking you,

Sincerely

For Madhav Marbles & Granites Ltd.,

Priyanka Manawat
Company Secretary