



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

31st August, 2017

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S.S. Janakarajan, Chief Financial Officer of the Company has resigned from the services of the Company w.e.f August 30, 2017.

Kindly take the above information on record.

Thanking you,

Sincerely

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

Priyanka Manawat

Company Secretary