

MADHAV MARBLES & GRANITES LTD.

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
Phone: 91-294-2430400, 2434445
E-mail: investor.relations@madhavmarbles.com, CIN: L14101RJ1989PLC004903,
Website: www.madhavmarbles.com

06th November, 2018

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Intimation of Shifting of registered office within local limits of the same city

Dear Sir,

We hereby inform that Board of Directors of the Company at their meeting held on November 05, 2018 has considered and approved shifting of registered office of the Company with effect from November 05, 2018 to following address:

***Registered Office: First Floor, "Mumal Towers"
16, Saheli Marg
Udaipur-313001, Rajasthan
Tel: 0294-2981666
Mail: investor.relations@madhavmarbles.com
Web: www.madhavmarbles.com***

Kindly take the information on record.

Thanking you,

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


Priyanka Manawat
Company Secretary