



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
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CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

14th May, 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

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, May 23, 2015 *inter alia*, to transact the following matters:

- 1 To consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2015.
- 2 To consider recommendation of Dividend, if any, on the Equity Shares of the Company.

Kindly keep the above information for reference and record.

Thanking you,

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

Priyanka Manawat
Company Secretary