

MADHAV MARBLES & GRANITES LTD.

Regd. Office : 11-A, CHARAK MARG, AMBAMATA SCHEME, UDAIPUR -313 001 (RAJ.) INDIA
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CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

05th June, 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: Postponement of Board Meeting

Dear Sir,

With reference to earlier communication regarding Board Meeting which was scheduled on Saturday, June 06, 2015, inter alia to consider and approve the Notice of Twenty Sixth Annual General Meeting and Directors Report to the members of the Company for the year 2014-2015, we hereby inform that Meeting of the Board of Directors of the Company is postponed and re-scheduled to be held on Saturday, June 13, 2015.

Kindly keep the above information for reference and record.

Thanking you,

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


Priyanka Manawat
Company Secretary