



MADHAV MARBLES & GRANITES LIMITED

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CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

08th February, 2016

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

Sub: Intimation for Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13th February, 2016 to transact the following matters

1. To consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2015 along with Limited Review Report.
2. To execute the New Listing Agreement to be entered with Stock Exchange on behalf of the Company.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, February 08, 2016 to Monday, February 15, 2016 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely,

For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary