

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

11th March, 2019

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: Extraordinary General Meeting- Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Financial Express and Jai Rajasthan on March 07, 2019 intimating members about Extraordinary General meeting of the Company to be held on Friday, March 29, 2019

Kindly take the information on record

Thanking you,

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary

इलाहाबाद बैंक

विश्वास की परम्परा

ALLAHABAD BANK

A tradition of trust

www.allahabadbank.in

Zonal Office, Lucknow, New Building, 2nd floor, Hazratganj, Lucknow, U.P.-226001

NOTICE OF SALE E-AUCTION

Notice under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 read with Rule 6 (2) and/or Rule 8 (6) and/or Rule 9(1) of the Security Interest (Enforcement) Rules 2002

Whereas, the Authorized Officer of Allahabad Bank has taken possession of the following properties pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and WHATEVER THERE IS BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realise the Bank's dues by sale of the said properties. The sale will be done by the undersigned through e-Auction platform provided by Service Provider <http://allahabadbank.auctiontiger.net>

S. No.	Name of Accounts/ Borrowers/Guarantors	Description of Property	A) Date of Demand Notice B) Date of Possession C) Secured Creditor's Outstanding Date	a) Reserve Price b) Earnest Money c) Bid Amount
Branch: FODS Branch, Shahmina Road, Chowk, Lucknow-226003, Contact Authorised Officer, Mbl. 9819157021				
1.	Borrower: M/s Azad Fire Works and Umbrellas, Address-253/81, Nandan Mahal Road, Lucknow-226004. Proprietor: Mohd. Rafique alias Rafaeq Add.-253/81, Nandan Mahal Road, Lucknow-226004. Residential Add.- 456/292, Daulatganj, Sajjad Bagh Colony, Hussainabad, Lucknow. Guarantors:- (1). Mohd. Rafique alias Rafaeq S/o Mohd. Mobin Add.- 253/81, Nandan Mahal Road, Lucknow-226004. Residential Add.- 456/292, Daulatganj, Sajjad Bagh Colony, Hussainabad, Lucknow. (2). Mohd. Raees S/o Mohd. Rafique, Add. One- 456/292, Daulatganj, Sajjad Bagh Colony, Hussainabad, Lucknow. Add. Two-266/55/2, Bhadevan, Lucknow.	All part and parcel of Shop No. AG-3, AG-4 and AG-5 situated in Old House No. 253/81, Nandan Mahal Road, Lucknow 226004 registered in the office of Chief Registrar, Lucknow on Book-1, Khand No. 5337 dated 27/02/2006. Boundaries as: East: Nandesswar Mahadev Mandir, West: Property of Kiran Agarwal, North: Nandan Mahal Road, South: Park. (Physical Possession Available)	a) 02.08.2018 b) 11.10.2018 c) Rs. 1,08,86,477/- +Intt. w.e.f. from 01.08.2018 & Other Expenses	a) Rs. 93,71,000/- b) Rs. 9,37,100/- c) Rs. 10,000/-
Branch: Stressed Asset Management Branch, 1st Floor, Main Branch Bldg., Hazratganj, Lucknow-226001, Contact Authorised Officer, Ph. 0522-2289888				
2.	Borrower: M/s Hanumat Rice Mill, Through Proprietor: Mr. Prabhakar Shukla S/o Mr. Ram Pratap Shukla Address- Plot No. B-40, Utelwa Industrial Area, Pargana: Jagdishpur, Tehsil: Musafirahana, Distt. Amethi. Proprietor/Mortgagor: Mr. Prabhakar Shukla S/o Mr. Ram Pratap Shukla R/o Vill: Pure Bhawan Pandey, Majre: Khanpur Chhapra, Post: Khanpur Chhapra, Pargana: Inhauna, Tehsil - Tiloi, Distt. Amethi (Raibarely)	All that part and parcel of Plot No. B-40 Area measuring 450 sq.mtr. situated at Village: Utelwa, Industrial Area, Jagdishpur, Pargana: Jagdishpur, Tehsil- Musafirahana, Distt. Amethi. (Standing in the name of Mr. Prabhakar Shukla S/o Mr. Ram Pratap Shukla, Boundaries as: North: Other Land, South: 18 mtr. wide road, East: Plot No. B-39, West: Plot No. B-41 (Physical Possession Not Available)	a) 01.09.2016 b) 03.11.2016 c) Rs. 75,57,665/- +Intt. w.e.f. from 01.09.2016 & Other Expenses	a) Rs. 16,45,000/- b) Rs. 1,64,500/- c) Rs. 10,000/-
3.	Borrower: M/s Laxmi Enterprises, Through Proprietor: Mrs. Vijay Laxmi Shukla W/o Mr. Dwarika Nath Shukla Address- Vill: Purebhawan Pandey, Mazra: Khanpur Chhapra, Pargana: Inhauna, Tehsil- Tiloi, Distt. Amethi (U.P.) Proprietor: Mrs. Vijay Laxmi Shukla W/o Mr. Dwarika Nath Shukla R/o Vill: Pure Bhawan Pandey, Majre: Khanpur Chhapra, Post: Khanpur Chhapra, Pargana: Inhauna, Tehsil - Tiloi, Distt. Amethi (U.P.)	All that part and parcel of Plot No. B-41 Area measuring 450 sq.mtr. situated at Village: Utelwa, Industrial Area, Jagdishpur, Tehsil- Musafirahana, Distt. Amethi in the name of Mrs. Vijay Laxmi Shukla W/o Mr. Dwarika Nath Shukla, Boundaries as: North: Bulk Land, South: 18 mtr. wide road, East: Plot No. B-40 in the name of Prabhakar Shukla, West: Plot No. B-42 in the name of Ajeet Kumar Tiwari. (Physical Possession Not Available)	a) 23.08.2016 b) 28.10.2016 c) Rs. 1,14,33,136/- +Intt. w.e.f. from 23.08.2016 & Other Expenses	a) Rs. 17,52,000/- b) Rs. 1,75,200/- c) Rs. 10,000/-
4.	Borrower: M/s R A Garments, Prop. Syed Mohammad Javed S/o Syed Mohammad Qasim Address- H. No. 532-A/48 Kha, Chowdhary Ka Tola, Aliganj, Lucknow-226024. Proprietor: Syed Mohammad Javed S/o Syed Mohammad Qasim R/o- H. No. 19, Ganne Ka Purwa, Adil Nagar, Near Saket Inter College, Lucknow. Guarantor: Mrs. Nikhat Jahan W/o Syed Mohammad Javed R/o- H. No. 532-A/48 Kha, Chowdhary Ka Tola, Aliganj, Lucknow- 226024.	All that part and parcel of Four Shops No. UGF-9, 10, 11 & 12 Total measuring 43.68 sq.mtr. (470 sq.ft.) situated at S R Complex constructed on Plot No. 532 Kha/171 Mehadi Tola, Opposite Maszid, Dandaia Bazar, Aliganj, (Ward-Begum Hazrat Mahal) Lucknow in the name of Syed Mohammad Javed S/o Syed Mohammad Qasim , Boundaries as: North: Araaji Deegar, South: House of Radhey Lal Gupta, East: Araaji Deegar, West: 8 ft. wide passage (Physical Possession Not Available)	a) 29.12.2014 b) 10.03.2015 c) Rs. 43,22,399/- +Intt. w.e.f. from 24.05.2017 & Other Expenses	a) Rs. 16,44,000/- b) Rs. 1,64,400/- c) Rs. 10,000/-

Last Date & time for Submission of Process compliance Form with EMD amount for SI. No. 1
Last Date & time for Submission of Process compliance Form with EMD amount for SI. No. 2, 3 & 4
Date & Time of e-Auction for SI. No. 1
Date & Time of e-Auction for SI. No. 2, 3 & 4

On 25.03.2019 up to 5:00 P.M
On 26.03.2019 up to 5:00 P.M
On 27.03.2019 at 11:00 A.M to 1:00 P.M
On 29.03.2019 at 11:00 A.M to 1:00 P.M

For downloading further details and Terms & Conditions, Please visit:-
 i). <http://www.allahabadbank.in>, ii). <http://www.tenders.gov.in>, iii). <http://allahabadbank.auctiontiger.net>

Note: This is also a notice to the borrowers/guarantors of the above said loan about holding of this sale on the above mentioned date and other details.

Date: 27.03.2019
Place: Lucknow

Authorised Officer, Allahabad Bank

NOTICE

Notice is hereby given that the following sub-broker(s)/Authorized Person(s) is/are no longer affiliated with M/s Religare Broking Limited, (Broking Business of Religare Securities Ltd (RSL) has been transferred and vested in Religare Broking Limited (RBL), pursuant to NCLT order), trading member of NSE/ BSE/IMSEI with SEBI Registration Numbers -IN2000174330 having registered office at 2nd Floor, Raj Lok Building, 24, Nehru Place, New Delhi-110019

Trade Name of Sub-broker
B.P. CONSULTANTS
NSE Reg. Details
 Reg. no. IN5234974520
 Reg. date 10-MAR-2008
BSE Reg. Details
 Reg. no. IN5015480226
 Reg. date 02-June- 2008
Reg. Office Address
 113/77 A, SWAROOP NAGAR, KANPUR
 UTTAR PRADESH 208002.

Any client/constituent/member/ investor/person having any claim/ dispute/grievance with/against above mentioned sub-brokers/APs arising out of trades executed in any Segment of the Exchanges are advised to furnish details of claim in writing to the Arbitration & Investor Grievance Department of the member at the Registered Office address indicated above within 15 days from the date of this notification. No claims/dispute/ grievances filed beyond the said period will be entertained by M/s Religare Broking Ltd. and the above mentioned exchanges.

By Order of Director
M/s Religare Broking Limited
(Mr. Nitin Aggarwal)

	देना बैंक DENA BANK (A Government of India Enterprise)	Chhatarpur Branch, New Delhi
[RULE 8(1)] POSSESSION NOTICE (For Immovable Property)		
Whereas, the undersigned being the authorized officer of the Dena Bank, Chhatarpur Branch, New Delhi, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with [Rule-3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices dated 17.12.2018 calling upon the borrower Mrs. Surinder Kaur & Mr. Raja Rupinder to repay the amount mentioned in the notices being Rs. 23,80,000/- (Rs. Twenty Three Lakh Eighty Thousand only) plus interest thereon within 60 days from the date of receipt of the said notice. [The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with Rule 8 of the security interest (Enforcement) Rules, 2002 on this 4th day of March, 2019. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Dena Bank, Chhatarpur Branch, New Delhi for an amount Rs. 23,80,000/- (Twenty Three Lakh Eighty Thousand only) plus expenses and interest thereon from 05.12.2018. [The borrower's attention is invited to provisions of Sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]		
Description of the Immovable Property		
First Floor (Without Roof Right), Property No. C-85 - B, Part of Khasra No. 538, Block - C. Situated in the areas of Village –Tihar, Colony known as Fateh Nagar, New Delhi-110018.		
Date: 04-03-2019, Place: Delhi	Sd/- Authorised Officer. DENA BANK	

VIJAYA BANK
(A Government of India undertaking)
A friend You can bank upon

**NOTICE OF SALE OF
SECURED ASSET
UNDER PRIVATE TREATY**

**S A M B, DELHI, Email : armb6036@vijayabank.co.in
Web: www.vijayabank.com, Phone : 011-23547377**

 **जबलपुर सिटी ट्रांसपोर्ट सर्विसेस लिमिटेड, जबलपुर**
Cabin No. 3, Transport Cell, Smart City Office, Manas Bhawan, Wright Town, Jabalpur - 482002
Tel./Fax no. (0761) 4014501, e-mail:- jctsl_2006@yahoo.co.in website- www.jctsl.org
Sr. No.409/015/166/Parking Inforcement/2019 Date 06/03/2019
Notice Inviting Tender (NIT)
JCTSL Invites Online tender For "Selection of Agency for design, development, Implementation, Operation and Maintenance of Parking Enforcement Solution for Jabalpur city on PPP Model".
Details can be viewed on www.jctsl.org, www.jscjJabalpur.org & www.mptenders.gov.in. Amendment to NIT, if any, would be published on website only. Not in news paper.
Sd/-
Chief Executive Officer
JCTSL, Jabalpur.



Housing & Urban Development Corporation Ltd.
 (A Govt. of India Enterprise)

CIN: L74999DL1970G0005276 GST No. 07AAACH0632A1ZF

Regd. Office: Connaught Place, New Delhi
 Tel: 011-26454820, 26458420, 26427178, 26459010-23 Fax: +91-011-264548427
 E-Mail: bond@hudco@gmail.com Website: www.hudco.org

PUBLIC NOTICE

Notice is hereby given that the Bond Certificate issued to the under mentioned bondholders has/have been lost/misplaced and the bondholder(s) has/have applied to Hudco for issuance of duplicate Bond Certificate(s).

S. No.	Folio No.	Name of the Bondholder	Certificate No.	Distinctive No.	No. of Bonds
1	HUH0000315	J K CHOUDHARY HUJF	315	132319-132518	200
2	HUF0002638	CHANDRA VASUDEVAN, VASUDEVAN K R NARASIMEE VASUDHA NARASIMHAN	2638	1439466- 1439540	75

Any person(s) who has/have claim in respect of the said bonds should lodge such a claim with the Company at its address as mentioned above within 15 days from the date of this Notice. In case no such claim is received, HUDCO will proceed to issue duplicate Bond Certificate(s) without further information and the Company shall not entertain any claim nor shall be responsible for any loss or damage to anybody after the expiry of notice period.

Executive Director
 (Resource Mobilisation)

Place – New Delhi
 Date – 07.03.2019

UJJIVAN SMALL FINANCE BANK

SIXTH FLOOR, GMTT BUILDING
D-7 SECTOR 3 NOIDA (U.P.) 201301

POSSESSION NOTICE (for Immovable property) [Rule 8(1)]

Whereas, The undersigned, being the Authorised Officer of **Ujjivan Small Finance Bank Ltd.,** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to borrower/ Mortgagee on the date mentioned hereunder, calling upon the Borrower / Mortgagee to repay the amount mentioned in the demand notice within 60 days of the date of the notice.

The Borrower/Mortgageor, Co-Borrower/Mortgageor and Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower/Mortgageor, Co-Borrower/Mortgageor, Co-Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002, on the dates mentioned against each account.

The Borrower/Mortgageor's, Co-borrower/Mortgageor's and Co-borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

The Borrower/Mortgageor, Co-Borrower/Mortgageor and Co-Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Ujjivan Small Finance Bank Ltd.** for an amount of for the amount(s), mentioned herein below besides interest and other charges / expenses against each account.

Name of Borrower/ Mortgageor	Description of the Immovable property	Date of Demand Notice	Date of possession Notice	Amount as per demand notice
Shakil S/o Saleem , 373, Khair Road, Nagla Masani, Masjid Wali Gali, Harijan Chauraha, Koil, Aligarh, Uttar Pradesh-202001 & Co-Borrower/ Mortgageor Md. Akil S/o Saleem , 544, Khair Road, Nagla Masani, Masjid	All that piece and parcel of land having residential house, having an extent of 70 Sq. Yards (58.52 Sq. Mtr.) situated at House No. 5/275, Nagla Masani, Khair Road, Pargana & Tehsil Koil, District Aligarh, Uttar Pradesh together with buildings, structures and all improvements thereon. Boundaries: East: Road, West: House of Habib, North: House of Abdul Majid and Other, South: House No. 11/213.	20.11.18	06.03.2019	Rs. 1,85,131/- & Present Dues Rs. 1,74,193/- as on 05.03.2019 & interest thereon.

Wali Gali, Harijan Chauraha, Koil, Aligarh, Uttar Pradesh- 202001 & **Salim S/o Vahabuddin**, 373, Khair Road, Nagla Masani, Masjid Wali Gali, Harijan Chauraha, Koil, Aligarh, Uttar Pradesh- 202001

Date: 06.03.2019

Place: Aligarh

Authorised Officer

 इलाहाबाद बैंक विश्वास की परंपरा (A Govt. of India Undertaking)		ALLAHABAD BANK A tradition of trust			
Branch: Sector 51, Noida. Address: B1-1A/ 19&20 Sector 51, Noida, U.P.-201307, Ph: 0120-2482047					
Possession Notice for Immovable Properties under SARFAESI Act, 2002					
Whereas the undersigned being the Authorized Officer of ALLAHABAD BANK Noida, Sector-51, under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act hereinafter termed as SARFAESI Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice calling upon the Borrowers. The Borrowers/Guarantors having failed to repay the amount, notice is hereby given to Borrowers/Guarantors and the public in general that the undersigned being the Authorised Officer has taken possession of the said properties described herein below in exercise of powers conferred on under section 13(4) of the said Act read with rule 8 of the said rules.					
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the ALLAHABAD BANK Branch Noida, Sector-51					
DESCRIPTION OF THE IMMOVABLE PROPERTY					
Sr No.	Borrower/Guarantors Name & Address	Outstanding Amount	Demand Notice Date		
1.	Shri Neeraj Kumar Sharma & Smt Uma Sharma	Rs 26,69,185.00 (Rs. Twenty Six Lakhs Sixty Nine Thousand One Hundred Eighty Five Only)+ expenses and interest thereon.	06/06/2018 Possession Date 05.03.2019		
2.	Shri Rahul Bhojwani & Smt. Puja	Rs 37,49,776.00 (Rs. Thirty Seven Lakhs Forty Nine Thousand Seven Hundred Seventy Six Only) + expenses and interest thereon.	31/07/2018 Possession Date 05.03.2019		
3.	Shri Vivek Chandra Paruthi & Smt. Dimple Paruthi	Rs 36,31,864.00 (Rs. Thirty Six Lakhs Thirty One Thousand Eight Hundred Sixty four Only)+ expenses and interest thereon.	28/09/2018 Possession Date 05.03.2019		
4.	Shri Manish Saxena & Smt. Shradha Saxena	Rs 42,90,899.00 (Rs. Forty Two Lakhs Ninety Thousand Eight Hundred Ninety Nine Only)+ expenses and interest thereon.	18/12/2018 Possession Date 05.03.2019		
5.	Shri Jai Kumar Sethi & Smt. Neetu Sethi	Rs. 36,86,503.00 (Rs. Thirty Six Lakhs Eighty Six Thousand Five Hundred and Three Only) + expenses and interest thereon.	29/10/2018 Possession Date 05.03.2019		
6.	Shri Krishan Kumar Singh & Smt. Sangeeta Singh	Rs. 26,67,115.00 (Rs. Twenty Six Lakhs Sixty Seven Thousand One Hundred and Fifteen Only) + expenses and interest thereon.	31/07/2018 Possession Date 05.03.2019		
Date: 05.03.2019, Place: Noida					
Authorized Officer, Allahabad Bank					



देना बैंक देना बैंक

DENA BANK

Tel: (022)-2611615/2614510/2231624 Fax: (022)315701/2614814 Email: so.ludhiana@denabank.co.in

DENA BANK ZONAL OFFICE, 1st Floor, Praveen House,
28-A, Burlington Circle, Vidhan Sabha Marg, Lucknow- 226 001

SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest Act 2002. Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the secured creditor the constructive possession of which has been taken by the Authorised Officer of Secured Creditor, will be sold on "as is where is", as is what it is and whatever there is on **26/03/2019** for recovery of dues as mentioned below.

Branch: Kanpur, Contact No. 0512-2354511,2361729 E-mail- kanpur@denabank.co.in EMD AccountNo.: 073011999999, A/C Name:- SARFAESI/EMD, IFSC Code: BKDN0720730.					
Lot. No.	Name of Borrower	Details of property	Outstanding Amount (Rs Lacs)	Reserve Price	EMD
1.	Ram kali & Mahesh Kumar Gautam	PLOT NO.15, ARAZI NO.35, PURVA NANKARI, KANPUR	Rs. 3.07 + Int'd other expenses	Rs 40,000/- Lacs	Rs. 40,000/-
2.	Suresh Chandra Srivastava S/o Late Daya Narain Srivastava	PLOT NO.20, ARAZI NO.235 HORA KACHCHAR, KANPUR	Rs 2.94 + Int'd other expenses	Rs 1.50 Lacs	Rs. 15,000/-

The last date for submission of EMD shall be on **25/03/2019 by 04:00 pm.** All further detailed Terms & conditions of sale can be accessed from our Banks' website www.denabank.com and website of e-auction agency https://denabank.auctiontiger.net (Contact person: Mr. Shobhit Shukla, Mob No – 8707586217)

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 07.03.2019

Place: Lucknow

Authorised Officer, DENA BANK

MADHAV MARBLES AND GRANITES LIMITED
Regd. Off.: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur-(Raj.) 313001
CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
Email: investor.relations@madhavmarbles.com Tel: 0294-2981666

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Friday, March 29, 2019 at 10.30 a.m. at Hotel Rajdarshan, 18, Pannadhaj Marg, Udaipur-313001 to transact the special business as set out in the said notice.

The Company has completed the dispatch as well as sending of email to the members. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. Physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their e-mail address. Notice of the EGM is also available on the website of the Company at www.madhavmarbles.com

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system services provided by CDSL and the business may be transacted through such remote e-voting. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, March 22, 2019. The remote e-voting period commences on Tuesday, March 26, 2019 at 9.30 a.m. IST and ends on Thursday, March 28, 2019 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

The facility for voting through ballot paper shall also be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of EGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to Registrar and Share Transfer agents at ankit_4321@yahoo.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

In case of any further queries/issues connected with e-voting, members may refer the frequently asked questions and e-voting manual available at <https://www.evotingindia.com/>

For Madhav Marbles and Granites Limited
Sd/-
Priyanka Manawat
Company Secretary

Place: Udaipur
Date: March, 06, 2019

राजजी के पास काम की अधिकता पर उनके सहयोगी के रूप में कुछ दिनों बाद इन्दौर से प्रकाशित 'नई राश्री' के प्रकाशक संजय मजूमदार ने भी उदयपुर आकर 'जय राजस्थान' की प्रतियोगी टीम से जुड़कर काम करना शुरू कर दिया।

इस समय निशान्त हिन्दुस्तान में पी. आर. सेक्शन में अखिरी पर कार्य करता था। वेतन भी अच्छा मिलता था, किन्तु 'जय राजस्थान' को सम्हालने के लिये राजजी को अब एक सहयोगी की आवश्यकता अनुभव होने लगी। यह देखकर निशान्त ने हिन्दुस्तान जिनके स्थाई नौकरी छोड़कर 'जय राजस्थान' को पूरे समय सम्हालना शुरू दिया और 'जय राजस्थान' की इस यात्रा में काफी परिश्रम व उत्साह साथ जुट गये। अब गांवों में 'जय राजस्थान' के संवाददाताओं की कतारों भी की जाने लगी, जिससे उदयपुर, चित्तौड़गढ़, डूंगरपुर, बांसवाड़ा, झारा, राजनगर आदि से काफी चार आने लगे। इस तरह अब 'जय राजस्थान' उदयपुर के एक प्रभावी दैनिक रूप में प्रतिष्ठित हो गया।

'जय राजस्थान' दैनिक की संख्या के साथ-साथ उसकी प्रियता में भी लगातार वृद्धि हो रही लोकप्रियता के इस आकर्षण को देखकर कनक 'मधुकर' ने अपने दैनिक 'नवजीवन' को सन् 1979 में दैनिक के रूप में प्रकाशित करना शुरू कर दिया। इसी वर्ष अर्थात् सन् 1979 में ही उदयपुर से 'प्रातःकाल' का तथा सन् 1981 में 'राजस्थान' का उदयपुर संस्करण भी प्रकाशित होना शुरू हो गया। इस प्रकार 'जय राजस्थान' दैनिक ने उदयपुर से प्रकाशित समाचारपत्र के रूप में जो बीज बो दिए, उससे उदयपुर से 'जय राजस्थान' सहित 'उदयपुर एक्सप्रेस', 'नवजीवन', 'प्रातःकाल' और 'राजस्थान पत्रिका' नाम से पांच-पांच समाचारपत्रों के प्रकाशन का मार्ग तैयार हुआ। इस तरह उदयपुर नगर में प्रकाशित पत्रों का गढ़ सा बन गया।

राजस्थान' प्रकाशित किया जा सके।

ऐसी और भी कई बातें हैं जो 'जय राजस्थान' दैनिक की विकास यात्रा की चरमदींद गवाह रही हैं। इनमें बोहरा समुदाय में यूथ व शवाब का विवाद, आपातकाल, तैरापंथ धर्मसंघ के उदयपुर में मर्यादा महोत्सव पर आचार्य तुलसी का उदयपुर आगमन, आपातकाल के बाद जनता पार्टी का गठन एवं उसका सत्ता में आना, फिर सत्ता से बाहर होना, बंगलादेश का निर्माण, इंदिरा गांधी की हत्या व दिल्ली के दंगे, अकाल की भयावहता आदि मुख्य थे। इन सब में 'जय राजस्थान' दैनिक ने अपनी मर्यादा को कायम रखते हुए लोकतंत्रीय भूमिका को बखूबी निर्वह किया।

चन्द्रशेखरी मई, 1996 में एकदम अस्वस्थ हो गये। मैं उनसे मिलने प्रायः प्रतिदिन उनके पास जाता करता था। एक या दो जून की बात है। मैं हमेशा की तरह उनसे मिलने आया। उस समय

कार्यालय प्रादेशिक परिवहन अधिकारी, उदयपुर (राज.)

क्र.सं. : प्र.वि.प्र. 2018-2019 दि.सं. : 06.03.2019

विज्ञप्ति

इस कार्यालय में श्री अकिल अहमद पुत्र श्री अब्दुल शकुर निवासी-19 धानमण्डी उदयपुर (राज.) ने वाहन संख्या आरजे 27-टीए-8077 टैक्सी वाहन के अनुज्ञापत्र को अपने नाम पर स्वामित्व हस्तान्तरण करने हेतु इस कार्यालय में आवेदन पत्र पेश किया है। उक्त वाहन का अनुज्ञापत्र इनको पक्की श्रीमती गुलशयान अहमद नाम से स्वीकृत है। इस अनुज्ञापत्र का हस्तान्तरण हेतु किसी को कोई उजर एतराज हो तो मय सबूत 7 दिवस में व्यक्ति तौर पर उपस्थित हो, इस कार्यालय में पेश करे, अन्यथा उक्त वाहन के अनुज्ञापत्र को श्री अकिल अहमद के नाम हस्तान्तरण कर दिया जावेगा।

सचिव
प्रादेशिक परिवहन अधिकारी
उदयपुर (राज.)

माधव मार्बल एंड ग्रेनाइट्स लिमिटेड

पंजीकृत कार्यालय: प्रथम तल, मूल टावर, 16, सहली मार्ग, उदयपुर (राज.) 313001

CIN: L14101RJ1989PLC004903, वेब: www.madhavmarbles.com

ईमेल: investor.relations@madhavmarbles.com दूरभाष: 0294-2981666

अतिरिक्त सामान्य बैठक की सूचना

सूचना यहाँ दी गई है कि कंपनी की एक असाधारण आम बैठक (ईजीएम) शुक्रवार, 29 मार्च, 2019 को प्रातः 10.30 बजे होटल राजदर्शन, 18, पन्नाधार मार्ग, उदयपुर - 313001 में विशेष व्यवसाय को लेन-देन करने के लिए आयोजित की जाएगी।

कंपनी ने सदस्यों को ईमेल भेजने के साथ ही प्रेषण भी भरा कर लिया है। उपस्थिति पची और प्रॉक्सी फॉर्म के साथ ईजीएम की सूचना उन सदस्यों को ई-मेल की गई है जिनको ई-मेल पते डिपॉजिटरी द्वारा उपलब्ध कराए गए हैं या कंपनी के साथ पंजीकृत हैं। उपस्थिति स्लिप और प्रॉक्सी फॉर्म के साथ ईजीएम नोटिस की भौतिक प्रतिलिपि उन सदस्यों को अनुमति मोड द्वारा भेज दी गई है जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है।

ईजीएम का नोटिस कंपनी की वेबसाइट www.madhavmarbles.com पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 और नियम के धारा 108 के अनुसार, समय-समय पर संशोधित नियम और सेबी के विनियमन 44 (सूची निर्धारण और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 में संशोधन किए गए, सदस्यों को अपने वोट डालने की सुविधा प्रदान की जाती है। सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग सिस्टम सेबी का उपयोग करके ईजीएम की सूचना से दिए गए प्रस्तावों और इस तरह के दूरस्थ ई-वोटिंग के माध्यम से व्यापार का लेन-देन किया जा सकता है। मतदान का अधिकार कट-ऑफ तिथि के आधार पर, शुक्रवार, 22 मार्च, 2019, शुक्रवार को होगा। दूरस्थ ई-वोटिंग की अवधि मंगलवार 26 मार्च, 2019 को सुबह 9.30 बजे IST से शुरू होगी और गुरुवार, मार्च को समाप्त होगी। 28, 2019 शाम 5.00 बजे से। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। दूरस्थ ई-मतदान मॉड्यूल को उसके बाद सीडीएसएल द्वारा अक्षम किया जाएगा।

मतपत्र के माध्यम से मतदान की सुविधा भी ईजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने पहले से ही दूरस्थ ई-वोटिंग से अपना वोट नहीं डाला है, वे ईजीएम पर मतदान के अपने अधिकार का उपयोग कर सकते हैं। जो सदस्य ईजीएम से पहले दूरस्थ ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी ईजीएम में शामिल हो सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

कोई भी व्यक्ति जिसने ईजीएम के नोटिस भेजने और कट-ऑफ तारीख के अनुसार शेयरों को रखने के बाद शेयर हासिल कर लिया है और कंपनी का सदस्य बन गया है, उसे ankit_4321@yahoo.com पर रजिस्ट्रार और शेयर ट्रांसफर एजेंटों को एक अनुरोध भेजकर लॉगिन एलडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति दूरस्थ ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

ई-वोटिंग से जुड़े किसी भी अन्य प्रश्न/ मुद्दों के संबंध में, सदस्य कृपया अक्सर पूछे जाने वाले प्रश्नों को पढ़ सकते हैं और <https://www.evotingindia.com/> पर उपलब्ध ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं।

माधव मार्बल और ग्रेनाइट्स लिमिटेड की लिए

स्थान: उदयपुर
दिनांक: मार्च, 06, 2019
एसडी/-
प्रियंका मंगलत
कंपनी सचिव