



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
Phone: 91-294-2430200, 2434445, Fax: 91-294-2430400,

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CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

June 15, 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 pursuant to Regulation 42 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Dear Sir

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Twenty Seventh Annual General Meeting has been scheduled to be held on Saturday, August 13, 2016. The register of members and Share Transfer books will be closed from Saturday, August 06, 2016 to Saturday, August 13, 2016 (both days inclusive) for the purpose of Annual General Meeting and declaration of Dividend.

Thanking you,

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

Priyanka Manawat
Company Secretary