



May 17, 2017

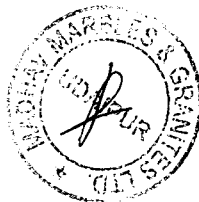
To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Outcome of Board Meeting and disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on May 17, 2017, *inter alia*, considered and approved the following matters:

1. Considered and approved the Audited financial results for the quarter and year ended March 31, 2017
2. Recommended Dividend of 10% i.e Re. one per share on Equity Shares for the year ended 2016-2017.
3. Approved re-appointment of Mr. Sudhir Doshi as Whole Time Director for a period of three years effective from July 28, 2017.
4. Recommended appointment of M/s L.S. Kothari & Co., Chartered Accountants (Firm Reg. No. 001450C) as Statutory Auditors of the Company for a period of five years.
5. Considered and approved the notice for convening the Twenty Eighth Annual General Meeting. It will be held on Saturday, September 16, 2017.
6. Approved Directors' Report to the members of the Company for the year 2016-2017.



Madhav Marbles & Granites Limited

MARBLE DIVISION - Regd. Office : 11-A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) - 313 001, India
Tel: +91-294-2430400 / 2434445 E-mail : madhavnorth@madhavmarbles.com, investormmg@gmail.com
Web: www.madhavmarbles.com CIN: L14101RJ1989PLC004903



MADHAV

leaders in quality

Enclosed herewith:

1. Audited results and Segment Report for quarter and year ended March 31, 2017.
2. Audited Statement of Assets and Liabilities for year ended March 31, 2017
3. Auditors Report

Kindly take the information on record

Thanking you,

Sincerely

For Madhav Marbles & Granites Ltd.,

Priyanka Manawat
Company Secretary

Madhav Marbles & Granites Limited

MARBLE DIVISION - Regd. Office : 11-A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) - 313 001, India
Tel: +91-294-2430400 / 2434445 E-mail : madhavnorth@madhavmarbles.com, investormmgl@gmail.com
Web: www.madhavmarbles.com CIN: L14101RJ1989PLC004903