



# 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

26<sup>th</sup> May, 2015

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

**Sub: Board Meeting**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 06, 2015 *inter alia*, to transact the following matters:

- 1 To consider and approve the Notice of Twenty Sixth Annual General Meeting.
- 2 To approve Directors Report to the members of the Company for the year 2014-2015

Kindly keep the above information for reference and record.

Thanking you,

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

**Priyanka Manawat**  
**Company Secretary**