



# MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

Phone: 91-294-2430400, 2434445,

CIN: L14101RJ1989PLC004903, Web: [www.madhavmarbles.com](http://www.madhavmarbles.com)

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09<sup>th</sup> May, 2017

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: 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 Wednesday, May 17, 2017 *inter alia*, to transact the following matters:


1. To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2017.
2. To consider recommendation of Dividend, if any, on the Equity Shares 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 Wednesday, May 10, 2017 to Friday, May 19, 2017 (Both days inclusive).

This is for information on record.

Thanking you,

Sincerely,  
For **Madhav Marbles and Granites Limited**

  
Priyanka Mahawat  
Company Secretary