

MADHAV MARBLES & GRANITES LTD.

Regd. Office : 11-A, CHARAK MARG. AMBAMATA SCHEME, UDAIPUR -313 001 (RAJ.) INDIA
Phone : 91-294-2434445, 2430200. Fax : 91-294-2430400. Email : madhavfact@gmail.com

September 22, 2012

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 Twenty Third Annual General Meeting**

Dear Sir,

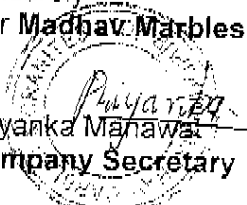
We are pleased to inform you that the members of the Company have considered and approved the following matters at the Twenty Third Annual General Meeting of the Company, held on September 22, 2012:

1. Approved the Audited Financial Results for the year ended March 31, 2012.
2. Approved and declared the dividend at the rate of Re.1/- per equity share on equity share capital of the Company.
3. Approved re-appointment of Mr. C.D. Gopinath, as Director of the Company.
4. Approved re-appointment of Mr. Jagdish Dashora, as Director of the Company.
5. Approved re- appointment of M/s Nyati & Associates, Chartered Accountants, as Statutory Auditors of the Company.
6. Approved Revision in Remuneration payable to Mr. Madhav Doshi, Manager Exports, Granite Division
7. Approved Revision in Remuneration payable to Mrs. Riddhima Doshi, Deputy Manager Finance, Granite Division
8. Approved Re-appointment of Mr. Sudhir Doshi, Whole Time Director for a further period of five years w.e.f. July 28, 2012

Please take the above information for your reference and record.

Thanking you,

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


Priyanka Mahawar
Company Secretary