



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,

E-mail: madhavnorth@madhavmarbles.com, investormmgl@gmail.com
CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

20th May, 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 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 Saturday, May 28, 2016 *inter alia*, to transact the following matters:

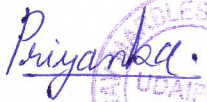
1. To consider and approve the Audited financial results of the Company for the year ended March 31, 2016.
2. To consider recommendation of Dividend, if any, on the Equity Shares of the Company.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Friday, May 20, 2016 to Monday, May 30, 2016 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

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


Priyanka Manawat
Company Secretary