



## 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)  
E-mail: [investor.relations@madhavmarbles.com](mailto:investor.relations@madhavmarbles.com), [madhavnorth@madhavmarbles.com](mailto:madhavnorth@madhavmarbles.com)

03<sup>rd</sup> August, 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 Thursday, August 10, 2017 *inter alia*, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2017.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, August 03, 2017 to Saturday, August 12, 2017 (Both days inclusive).

This is for information on record.

Thanking you,

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

  
Priyanka Manawat

**Company Secretary**