



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
E-mail: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

22nd May, 2018

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, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 *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, 2018.
2. To consider recommendation of Dividend, if any, on the Equity Shares for the year 2017-18
3. To consider and approve appointment of Mr. Madhav Doshi (DIN:07815416) as CEO & Managing Director of the Company
4. To consider and approve appointment of Mrs. Riddhima Doshi as President of the Company
5. To consider and approve the draft Notice of Annual General Meeting and fix the date for closure of Register of Members and Share transfer book 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 Tuesday, May 22, 2018 to Thursday, May 31, 2018 (Both days inclusive).

Kindly take the information on record.

Thanking you,

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


Priyanka Mahawat
Company Secretary