



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

May 30, 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: Information pursuant to Regulation 30 (2) and Regulation 33 of
SEBI (Listing Obligations & Disclosure Requirements), Regulations,
2015**

Dear Sir,

We hereby inform that Board of Directors of the Company at their meeting held on May 30, 2018 has:

1. Considered and approved the Audited Financial Results for the quarter and year ended March 31, 2018
2. The Board of Directors have recommended Dividend of 2.5 % i.e. Rs.0.25/- per share of face value of Rs. 10 each for the financial year ended March 31, 2018.
3. Approved appointment of Mr. Madhav Doshi (DIN:07815416) as CEO & Managing Director for a period of three years effective from May 01, 2018.

Brief Profile of the appointee:

Mr. Madhav Doshi aged 32 years is son of Managing Director Late Shri Ashok Doshi. He joined the Company in the year 2009. In the year 2014 he was promoted as President of the Company by the Board of Directors.

The Company is immensely benefitted by his expertise and innovative thinking in the field of Sales and Marketing.





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4. Considered and approved appointment of Mrs. Riddhima Doshi as President effective from May 01, 2018
5. Considered and approved the notice for convening the Twenty Ninth Annual General Meeting. It will be held on Saturday, August 11, 2018.

Enclosed herewith:

1. Audited Financial results and Segment Results for quarter and year ended March 31, 2018.
2. Audited Statement of Assets and Liabilities for year ended March 31, 2018
3. Auditors Report

Kindly take the information on record

Thanking you,

Sincerely

For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary

