



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

31st August, 2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S.S. Janakarajan, Chief Financial Officer of the Company has resigned from the services of the Company w.e.f August 30, 2017.

Kindly take the above information on record.

Thanking you,

Sincerely

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


Priyanka Manawat
Company Secretary