

# MADHAV MARBLES & GRANITES LTD.

Regd. Office : 11-A, CHARAK MARG, AMBAMATA SCHEME, UDAIPUR -313 001 (RAJ.) INDIA  
Phone : 91-294-2434445, 2430200, Fax : 91-294-2430400, Email : madhavfact@gmail.com

---

10<sup>th</sup> February, 2014

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: Outcome of Board Meeting**

Dear Sir,

We are pleased to inform you that Board of Directors of the Company at its meeting held on February 10, 2014 approved Promotion of Mr. Madhav Doshi, as President of the Company.

Kindly take the information on record.

Thanking you,

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

  
Priyanka Mangwat  
Company Secretary

Encl: as above