



# MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001  
Phone: 91-294-2430200, 2434445, Fax: 91-294-2430400,

E-mail: madhavnorth@madhavmarbles.com, investormmgl@gmail.com  
CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

01<sup>st</sup> August, 2015

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: Board Meeting**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday August 03, 2015 to Friday, August 14, 2015 (Both days inclusive). This is for your information and record.

Thanking you,

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

Priyanka Manawat  
**Company Secretary**