

# MADHAV MARBLES & GRANITES LTD.

CIN: L14101RJ1989PLC004903

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

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August 2, 2018

To, The Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI-400 001	To The National Stock Exchange of India Limited Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex Bandra East - Mumbai - 400 051
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## **Subject :- Notice of Board Meeting and Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors will be held on Friday, August 10, 2018, inter alia, to transact the following business :-

1. To consider and approve Un-audited Financial Results for the quarter ended on June 30, 2018 along with Limited Review Report of the Statutory Auditors.
2. To consider entering into new business
3. To consider issue of Equity shares and/or fully convertible warrants of the Company on preferential basis.
4. To consider adoption of new set of Memorandum of Association as per Companies Act, 2013
5. To approve draft postal ballot notice.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting as per postal ballot notice.
7. Any other matter as the Board may decide during the course of the meeting.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 window for trading in the shares of the Company shall remain closed for all directors/officers/ designated employees of the Company from August 03, 2018 to August 12, 2018 (both days inclusive)

This is for your information and record purpose.

Thanking you,

Sincerely  
For Madhav Marbles & Granites Ltd.,

  
Priyanka Manawat  
Company Secretary

