

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

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03rd September, 2019

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Notice of Board Meeting

Dear Sir,

In continuation to our earlier intimation dated August 10, 2019, that Company is planning and is in exploratory talks with some groups for undertaking the project of manufacturing and processing of engineered stone out of India, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 07, 2019 to consider and approve agenda matters related to execution of the referred investment plan and other items with the permission of the Chair.

Sincerely,

For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary