

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

21<sup>st</sup> May, 2021

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: Intimation for Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 29, 2021, *inter alia* to transact the following:

1. To consider and approve re-appointment of Mr. Madhav Doshi as CEO and Managing Director
2. To consider any other business with the permission of Chair.

Kindly take the information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**

  
Priyanka Manawa  
Company Secretary

