

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

September 12, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code 526705

Dear Sir / Madam,

Sub: Disclosure of events or information – Appointment of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that the Board of Directors of the Company at their meeting held today, September 12, 2017, has appointed Ms. Sneha N. Valeja, Qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Compliance officer for the Company in accordance with Section 2(24) and Section 203 of the Companies Act, 2013 read with Regulation 6 of the Listing regulations with immediate effect.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman and Managing Director