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 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

: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Show Room I

Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Website: http://www.elegantmarbles.com, E mail: elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134

Show Room II: Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Registered Office & Works: E-7/9, RIICO Industrial Area. Abu Road – 327 026. Sirohi, (Raiasthan) India Tel: (02974) 294792 / 294794