

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

July 31, 2019

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Friday August 09, 2019.

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 09, 2019 at 11.00 am** inter-alia,

1. To consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2019.
2. To consider and discuss any other matter with the permission of the chairman.

Further, in continuation to our Intimation on Closure of Trading Window for the insiders of the Company vide letter dated June 28, 2019 pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed with effect from Monday, July 01, 2019 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

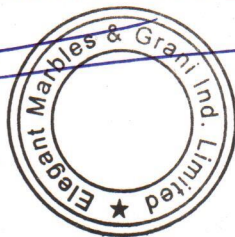
Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Elegant Marbles & Grani Industries Limited


Rajesh Agrawal
Managing Director
DIN: 00017931



The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

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