

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

September 16, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code : 526705

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper clippings published on September 16, 2017.

The aforesaid publication is in addition to the Notice sent to the Equity Shareholders of the Company, via registered post, who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to the Demat Account of IEPF Authority as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs as amended from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman and Managing Director

Encl: a/a.

