

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: January 27, 2017

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/s,

Ref: Listing Code 526705

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Meeting of Board of Directors of the Company will be held on **Tuesday, February 7, 2017 at 11.00 A.M** at the Corporate Office of the Company situated at Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, to inter - alia, consider if any, during the Financial Year 2016-17.

1. To consider and approve Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2016.
2. To discuss any other matter with the permission of Chair

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' (or dealing in the Equity shares of the Company will remain closed from **January 31, 2017 to February 9, 2017** (both days inclusive) for Directors and Designated Employees as defined in code.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd.


Heena Joshi
Company Secretary & Compliance Officer



