



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers ▲ Exporters ▲ Importers

August 09, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 526705**

Dear Sir/Ma'am,

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

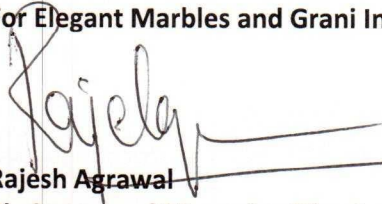
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note that the Board of Directors of the Company at their meeting held today i.e. Friday, August 09, 2019 has appointed Mr. Harsh Shah, Qualified Company Secretary and Associate 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.

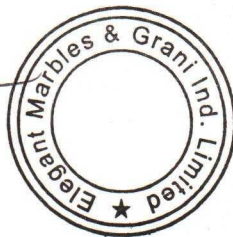
Kindly take the same on your record.

Thanking You.

Yours Faithfully,

**For Elegant Marbles and Grani Industries Limited**

  
**Rajesh Agrawal**  
Chairman and Managing Director  
DIN: 00017931



**The Galleries**

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**Works & Registered Office**

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