

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Sub : Book Closure for payment of Dividend for the Accounting Year ended 31st March, 2014

In terms of the Listing Agreement, we have to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 19th September, 2014 to Tuesday 23rd September 2014 (both days inclusive)** for the purpose of Annual Book Closure & determining the names of the Shareholders who will be entitled to receive Dividend on 45,00,000 Equity shares of the Company @ Rs.2.00 (20%) per share for the Accounting Year ended 31st March 2014.

The above dividend, if declared at the ensuing Annual General Meeting of the Company will be paid to those Shareholders whose names appear on the Register of Members of the Company on **Wednesday 24th September, 2014.**

We are also sending herewith your format for intimation of Book closure duly filled in.

Thanking you,
Yours truly,

For **Elegant Marbles & Grani Industries Ltd.**

Director