

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

June 17, 2015

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: Book Closure Intimation

Name of the Company: **Elegant Marbles and Grani Industries Ltd.**

Scrip ID	Scrip Code	Type Security	Book Closure From To	Purpose
ELEMARB	526705	Equity shares	Friday, 10 th July, 2015 to Wednesday, 15 th July, 2015 (both days inclusive)	For the purpose of Annual General Meeting scheduled on 15 th July, 2015 and payment of dividend upon being declared thereat.

Payment of dividend when declared at the Thirtieth Annual General Meeting to be convened on 15th July, 2015 will be credited / dispatched on or after 20th July, 2015, to those members whose names appear:

- as beneficial owners as at the end of the business on Friday, 10th July 2015, as per the details furnished by National Securities Depositories Ltd and Central Depository Services (I) Ltd in respect of the shares held in electronic form; and
- as members whose names shall appear in the Company's Register of Members as on Friday, 10th July, 2015.

Kindly take the same on record.

Thank you,

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd.

Reshma Ramchandani

Company Secretary & Compliance Officer

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Dear Members,

We wish to inform you that the Company has fixed Thursday, 9th July, 2015 as the cut-off date for determining the eligibility to vote by electronic means or in the Annual General Meeting scheduled to be held on Wednesday, 15th July, 2015.

You are requested to kindly take the note of the same.

Kindly take the same on record.

Thank you,

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd.

Sd/-

Reshma Ramchandani

Company Secretary & Compliance Officer

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room I : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirohi,(Rajasthan) India Tel : (02974) 294792 / 294794