

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

Date: May 26, 2017

To,
The Corporate Relationship Department
BSE Limited.
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 Limited

Scrip ID	Scrip Code	Type Security	Book Closure From To	Purpose
ELEMARB	526705	Equity shares	Thursday, 20 th July, 2017 to Wednesday, 26 th July, 2017 (both days inclusive)	For the purpose of 32 nd Annual General Meeting scheduled on 26 th July, 2017 at 09.00 am at the Registered Office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elegant Marbles and Grani Industries Limited



Heena Joshi
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 II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099.

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