ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: May 19, 2016

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

octip ID	Code	Security	s and Grani Industri Book Closure From To	Purpose
ELEMARB	526705	Equity shares	Thursday, 14 th July, 2016 to Tuesday, 19 th July, 2016 (both days inclusive)	For the purpose of 31st Annual General Meeting scheduled on 19th July, 2016 at 09.00 am at the Registered Office of the Company.

Kindly take the same on record. Thank you,

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd.

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

Show Room II

Mumbai – 400 013. Tel: 2493 9076 / 2496 0771 Fax: 91-22-24930762

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.

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