

# **ELEGANT MARBLES & GRANI INDUSTRIES LTD.**

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

## **Sub: cut-off date for e-Voting**

Dear Sir,

We wish to inform you that the Company has fixed Friday, 22<sup>nd</sup> August, 2014 as the cut-off date to ascertain the shareholders eligible to cast their vote electronically on all the resolutions of the ensuing Annual General Meeting scheduled to be held on **Wednesday 24<sup>th</sup> September, 2014.**

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

Thanking you,

Yours truly,

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

**Director**