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, 22nd 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 24th September, 2014**.

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

Thanking you,

Yours truly,

For Elegant Marbles & Grani Industries Ltd.

Director

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.elegantmarble.com, E mail: elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134

Show Room II : 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