

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: January 23, 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: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the meeting of Board of Directors of the Company will be held on Tuesday, February 02, 2016 at 11.00 A.M. at the Corporate Office of the Company situated at Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, to consider, inter - alia, the following matter:

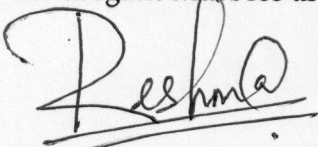
1. To consider and approve Unaudited Financial Results for the Third Quarter and Nine Months ended December 31, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' (or dealing in the Equity shares of the Company will remain closed from January 25, 2016 to February 05, 2016 (both days inclusive) for Directors and Designated Employees as defined in code.

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
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. (Rajasthan) India Tel : (02974) 294792 / 294794

पाली}

सिरोही, मंगलवार 26 जनवरी 2016

जागरूक टाइम्स

विराट हिन्दू सम्मेलन में झलका

मन्दिर, पेटोल पम्प होते हुए पतासी

Honouring the bravehearts



Thane (Rural) SP Rajesh Pradhan felicitated the cops and civilians who risked their lives to rescue two selfie-struck youth from drowning in Bhayandar creek last week. Following information about two men who had accidentally slipped into creek waters, on-duty patrolling personnel Ravindra Beldar, Bhausahab Dabhade, Mahadev Bagad, Yogesh Vishe, Nivrutti Kardel and Praful Mahakulkar with the help of locals Fulchand Tiwari, Sandip Saroj and Raju Vaity jumped into the water and pulled out the duo. (Pic and text by Suresh Golani)

Maha and BJP benefited due to Shah's guidance: Fadnavis

Mumbai

Chief Minister Devendra Fadnavis on Sunday welcomed the re-election of Amit Shah as BJP president, saying both the state and the party have benefited from his guidance and leadership.

“Heartiest congratulations to Amit Shah ji



State BJP president Raosaheb Danve said the party will “scale new heights” under Amit Shah’s leadership

ner of our nation,” the Chief Minister

MINAL INDUSTRIES LTD.

Regd. Office: 603, Minal Complex, Off. Saki Vihar Road, Andheri (East), Mumbai-400072.

Fax- 28292258 Tel-022-40707070

NOTICE

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2016 at the registered office of the Company situated at 603, A-Wing, Minal Complex, Opp. Saki Vihar Road, Andheri (East) Mumbai-400072 to consider and take on record the unaudited financial results for the quarter ended 31st December, 2015.

By order of the Board

For MINAL INDUSTRIES LTD
SHRIKANT J PARIKH
MANAGING DIRECTOR
DIN - 00112642

Elegant Marbles & Grani Industries Ltd.

Regd. Office: E-7/9, RIICO INDUSTRIAL AREA, ABU ROAD, RAJASTHAN
CIN: L14101RJ1984PLC003134

Notice is hereby given that pursuant to Reg. 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 02, 2016 at 11.00 a.m. at the Corporate Office of the Company situated at Mumbai, inter-alia, to consider and approve Un-Audited Financial Results for the Third Quarter and Nine Months ended December 31, 2015. Further details are available on www.elegantmarbles.com and www.bseindia.com.

For Elegant Marbles & Grani Ind. Ltd.
Place: Mumbai **Reshma Ramchandani**
Date: 23-01-2016 **Company Secretary**