

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

September 4, 2017

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.

Scrip Code 526705

Dear Sir / Madam,

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

Please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 12, 2017 at 11.00 a.m to, *inter - alia*, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2017.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for the insiders covered under the "Code of Conduct" as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, would commence from 6.00 p.m. on September 05, 2017 and end 48 hours after the results are made public on September 12, 2017.

Thanking you,

Yours faithfully,
For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman and Managing 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.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

