ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

January 15, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001, India

Scrip code - 526705

Dear Sir / Madam,

Sub: Intimation regarding Record Date for ascertaining entitlement for Buyback of Equity Shares

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9 of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, and other applicable provisions, the Buyback Committee of the Company, in its meeting held today, declared Thursday, January 25, 2018 as the "Record Date" to determine the entitlement and the names of the Shareholders, who are eligible to participate in the Buyback Offer of the Company.

Kindly take a note of the above on your record.

Thanking You,

Yours Sincerely,

For Elegant Marbles and Grani Industries Limited

Sneha Valeja

Company Secretary and Compliance Officer