

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

Date: May 17, 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.

Dear Sir/s,

Ref: Listing Code 526705

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 Board of Directors of the Company will be held on Friday, May 26, 2017 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 inter - alia, consider if any, during the Financial Year 2016-17.

1. To consider, approve and adopt Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017;
2. To consider and approve the draft Annual Report including the draft Directors' Report for the Financial Year ended 31st March, 2017;
3. To decide the day, date, time and venue of Annual General Meeting for the Financial Year ended 31st March, 2017;
4. To discuss any other matter with the permission of Chair

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 May 18, 2017 to May 28, 2017 (both days inclusive) for Directors and Designated Employees as defined in code.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd.

Heena Joshi

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.

Registered Office & Works : E-7/9, RIICO Industrial Area. Abu Road - 327 026. Sirohi. (Rajasthan) India Tel : (02974) 294792 / 294794



ROMERO, the Man for United

AFP Southampton

Sergio Romero displayed some eye-catching pre-Europa League final form by saving a penalty as Manchester United drew 0-0 at Southampton in their penultimate Premier League game.

United manager Jose Mourinho has confirmed Romero will start against Ajax in Stockholm next Wednesday and his early save from Manolo Gabbiadini helped the visitors stop the rot after successive losses to Arsenal and Tottenham Hotspur.

The Argentina international, deputising for the rested David de Gea, also produced a string of saves early in the second half at St Mary's to keep Claude Puel's Southampton at bay. "We played a good team, a team who tried to win and tried to finish well. I think we did more than OK," Mourinho said. "Sergio had a very good performance, more than very good. The team wasn't perfect, but individually they gave me good things. They showed me they want to be an option for the final."

The result had no material impact on United's season, given they were already guaranteed to finish sixth, and means Mourinho's men have now drawn 15 times this season.

Mourinho is also guaranteed to finish his first United season with fewer league victo-

ries than either of his two aligned predecessors, David Moyes and Louis van Gaal, mustered in the previous three seasons.

Southampton have now gone four top-flight home games without scoring for the first time and remain eighth, which is the highest position they can hope to achieve ahead of Sunday's final game at home to Stoke City.

United, who lined up with Wayne Rooney up front, went close twice in the first half. Anthony Martial dragging wide from Rooney's pass and Henrikh Mkhitaryan drawing a low save from Forster.

Southampton did not trouble Romero again until the brink of half-time, the former Sampdoria man fielding a powerful drive from Nathan Redmond.

But the United goalkeeper found himself in the firing line early in the second half as he was successively forced into action by a Dusan Tadic free-kick, a powerful Oriol Romeu strike and a curling effort from James Ward-Prowse.

United's next opening sprang from an unfamiliar source, centre-back Chris Smalling haring down the right and crossing for Rooney, whose lay-off was curled over by Juan Mata.

"We needed to be clinical, perhaps, but we played good football and had chances to win the game," said Southampton manager Puel.

ANUJ SAHAKARI BANK LIMITED
 2005, P. 54, Jyoti Marg, Kurla West - 400 011.
 Phone : 22009 2379 / 22009 2802 • Telex : 22009 2802
 E-mail : anubank@anubank.com

AUCTION NOTICE

All the Public at large are hereby informed that the property bearing Gut No. 06 of Village - Kanhe Taluka Mavhal District Pune (touching to old Bombay Pune Highway; Next to TONI DHABA) is mortgaged to Shalini Sahakari Bank Ltd. as a security by BEST Employees Union (hereinafter referred to as the "Said Union) for certain facilities given to them. However the said Union did not pay the amount covered under the said security and therefore the Bank attached and took physical possession of the said property on 16.05.2017. The tenders are invited from Public at large for sale of Property mentioned in hereinabove on "AS IS WHERE IS BASIS". Interested persons should submit the tenders in sealed envelope in the Bank on or before 31.05.2017. The inspection of property is fixed on 25.05.2017. The tenders will be open on 01.06.2017.

Sd/-
 Chairman/ General Manager
 Place: Mumbai Shalini Sahakari Bank Ltd.
 Dated: 18.05.2017 Mobile 9594049049

EASTERN RAILWAY
E-Tender Notice No. : SANDT-CON-04-2017-MLDT, dated 17.05.2017.
 Sealed open E-Tender is invited by Chief Signal & Telecommunication Engineer/ Construction, Eastern Railway, Kolkata for the following work : **Name of the work** : Audio visual sound system (Supply, Installation, Testing & Commissioning) in Jamalpur Auditorium at Jamalpur in Maida Division of Eastern Railway. **Approx Value** : Rs. 80.92 lakhs. **Earnest Money** : Rs. 1,61,860/-. **Date of opening** : 19.06.2017.

Complete e-tender documents, schedules, details of tender notice and corrigendum issued from time to time along with required eligibility criteria and other basic information is available in website www.treps.gov.in Manual offers are not allowed against this tender and any such manual offer if received, shall not be considered and will be summarily rejected.

(Con-44/2017-18) PPS

Tender Notices are also available at Eastern Railway's Website www.er.indianrailways.gov.in

Elegant Marbles and Grani Industries Limited
 Registered Office: E-7/9, RICO INDUSTRIAL AREA, ABU ROAD, RAJASTHAN-327062
 CIN: L14101RJ1984PLC003134
 Telefax: 022 2496 0771
 Web: www.elegantmarbles.com
 Email: elegantmarbles@gmail.com

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017 at 11.00 a.m. at the Corporate Office of the Company situated at Mumbai, inter-alia, to consider and approve Audited Financial Results for the year ended March, 2017.

Further details are available on www.elegantmarbles.com and www.bseindia.com

For Elegant Marbles & Grani Industries Limited
 Heena Joshi
 Company Secretary & Compliance Officer
 Place: Mumbai Date: 18-05-2017

ANUH PHARMA LIMITED
 CIN: L24230MH1960PLC011586
 Regd. Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai 400 018.
 Phone: +91 22 6622 7575; Fax: +91 22 6622 7600
 Email: anuh@sk1932.com
 Website: www.anuhpharma.com

NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors will be held on Friday, 26th May, 2017. Directors will consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017 and to recommend final Dividend, if any, for the financial year 2016-17.

The said notice is also available on the website of the Company at www.anuhpharma.com as well as on the website of the BSE Ltd. www.bseindia.com.

For Anuh Pharma
 Bipin S
 Managing Director
 (DIN: 0008)

Date: 18th May, 2017
 Place: Mumbai

TIVOLI CONSTRUCTION LIMITED
 (CIN: L145200MH1985PLC037365)
 Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai - 400 021
 Phone No.: 022 - 2287 3185
 Website: www.tivoliconstruction.in • email: tivoliconstruction@yahoo.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (LODR) Regulations, 2015, a meeting of the Board of Directors will be held on 30th May, 2017, at 11:30 a.m. inter alia to, consider, approve and take on record Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2017.

This Notice is also available on the website of the Company at www.tivoliconstruction.in and also on the website of The Bombay Stock Exchange at www.bseindia.com.

for TIVOLI CONSTRUCTION LIMITED
 RAKESH DESAI

Mumbai
 Dated: 18th May, 2017

WESTERN MINISTIL LIMITE
 REGD OFFICE: Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai
 CIN: L28932MH1972PLC015928 | Tel: 022-40750100 | Fax: 022-2204
 Email: info@westernminstil.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2017 at 11:30 a.m. at the Corporate Office of the Company situated at Mumbai, inter-alia, to consider and approve Audited Financial Results for the year ended March, 2017.

EPL schedule harming