

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: 20<sup>th</sup> May, 2019

Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001, MH, India

Ref: Scrip Code - 526705

Sub: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1)(b) and 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Continuation to our earlier letter of this date intimating the Board Meeting to be held on Tuesday, May 28, 2019, we wish to further inform that pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its above said meeting will also consider, inter alia, the proposal of Buy Back of fully paid up equity shares of the Company, upto such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with the provisions of Section 68 of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018.

Further, pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company for the Directors, Officers and all the designated Employees of the Company shall remain closed until 48 hours (Working days) from the conclusion of the Scheduled Board Meeting i.e. till Thursday, May 30, 2019 for prevention of any insider trading.

You are requested to take the above information on your record.

Thanking You,

Yours Sincerely,  
For **Elegant Marbles and Grani Industries Limited**

**Hitesh Kothari**  
Chief Financial Officer



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