



# Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

July 31, 2020

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 526705**

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement – Notice of Board Meeting to be held on Thursday, August 06, 2020.**

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Free Press Journal, Navshakti and Prabhat Abhinandan for Notice of Board Meeting to be held on Thursday, August 06, 2020.

Request you to take the same on your record.

Thanking You.

Yours faithfully,

For, **Elegant Marbles & Grani Industries Limited**

**Rajesh Agrawal**  
Managing Director  
DIN: 00017931

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.

T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782

Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.

Telfax: (91-22) 2610 9871, 2615 0120

#### Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.

T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

TAIPEI: Former Taiwanese President Lee Teng-hui, who brought direct elections and other democratic changes to the self-governed island despite missile launches and other fierce saber-rattling by China, has died. He was 97.

Taipei Veterans General Hospital said Lee died Thursday evening after suffering from infections, cardiac problems and organ failure since being hospitalized in February.

—AGENCIES

US was slow to act: CDC

By the time the Trump administration banned travellers from Europe, the virus was already spreading in New York

AGENCIES / Washington

The US has failed to recognize the coronavirus threat from Europe in time, Robert Redfield, Director of the Centers for Disease Control and Prevention (CDC), has said.

"The introduction from Europe happened before we realized what was happening," Redfield said in an interview with ABC News.

"By the time we realized (the) Europe threat and shut down travel to Europe, there was probably already two or three weeks of 60,000 people coming back every day from Europe," he said.

The US government shut travel with China on February 2, while flights with Europe were not cut off until March 13, by which time 26 cases had been confirmed in New York City.

Sequences of the earliest COVID-19 specimens in New York City resembled those circulating in Europe, according to a CDC report released in mid-July.



Europe fears 2nd virus wave

ADITI KHANNA / London

People who test positive for coronavirus or display some of the obvious symptoms must self-isolate or quarantine for a period of 10 days instead of just a week, the UK's Chief Medical Officers announced in a guidance update on Thursday.

Until now, those displaying symptoms such as a new continuous cough, a temperature or loss of taste or smell were asked to self-isolate for seven days. That period has now been stipulated as 10 days, in line

with World Health Organisation (WHO) guidance.

England CMO Professor Chris Whitty, Northern Ireland CMO Dr Michael McBride, Scotland CMO Dr Gregor Smith and Wales CMO Dr Frank Atherton said that they reviewed the self-isolation time-frame to reduce risk to the general population.

The move follows concerns of a feared second wave of the deadly coronavirus across Europe, which has recorded a death toll of over 181,000 from Covid-19.

"I am worried about a second wave. I think you can see a second wave starting to roll across Europe and we've got to do everything we can to prevent it from reaching these shores and to tackle it."

Health Secretary Matt Hancock told 'Sky News'. "Absolutely, on a second wave it is something I worry about and I worry about it because we can see it happening," he said.

The government has held meetings to discuss which other countries should be added to the list of those not exempt from a 14-day

quarantine rule imposed on travellers after a spike in cases saw Spain added over the weekend.

Travel firms and airport authorities have been mounting pressure on the government to use wider testing in order to overcome the need for compulsory quarantines, which is hampering international travel.

Hancock confirmed that his officials are looking at reducing the length of the 14-day quarantine by testing international arrivals multiple times after they had returned to Britain.

Trump blows his own trumpet Calls India, China, Russia air polluters

LALIT K JHA Washington

US President Donald Trump has alleged that India, China and Russia do not take care of their air, while America does, noting that he withdrew from the "one-sided, energy-destroying"

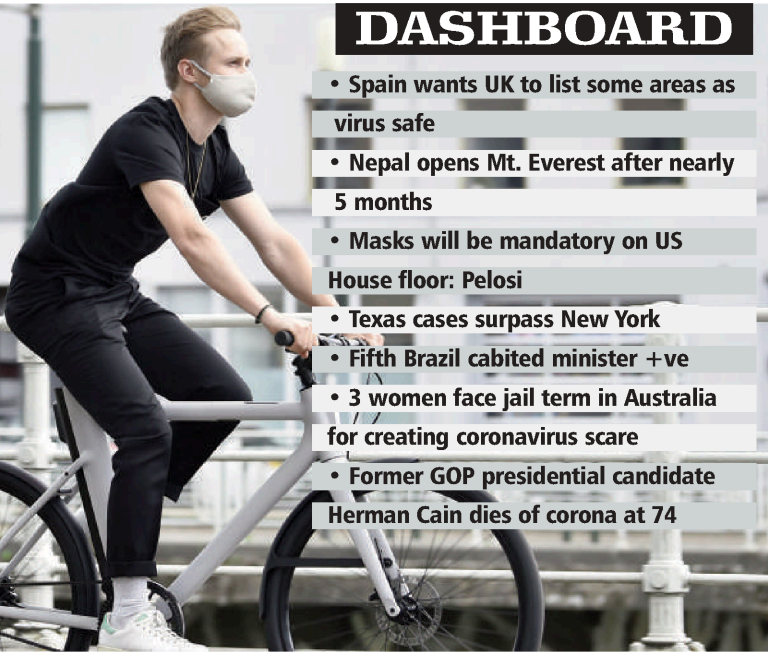
Paris climate accord which would have made it a "non-competitive nation". Trump, in his address on energy and the Permian Basin in Midland, Texas on

Wednesday, said that by imposing these punishing restrictions -- and beyond restrictions -- the Washington radical-left, crazy Democrats would also send countless American jobs, factories, industries to China and to other foreign polluting states.

"They want us to take care of our air, but China doesn't take care of its air. In all fairness, India doesn't take care of its air. Russia doesn't take care of its air. But we

do. Not on my watch, it's not going to happen -- I can tell you that. Because as long as I'm President, we will always put America first. It's very simple," he said.

"For years and years, we put other countries first, and we now put America first. As we have seen in cities and towns across our nation, it's not just Texas oil that the radical Democrats want to destroy; they want to destroy our country," he said.



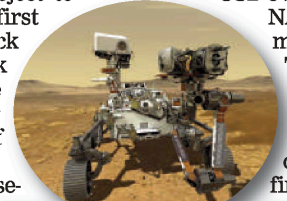
DASHBOARD

- Spain wants UK to list some areas as virus safe
Nepal opens Mt. Everest after nearly 5 months
Masks will be mandatory on US House floor: Pelosi
Texas cases surpass New York
Fifth Brazil cabinet minister +ve
3 women face jail term in Australia for creating coronavirus scare
Former GOP presidential candidate Herman Cain dies of corona at 74

NASA rover blasts off to unearth the secrets of red planet

AGENCIES / Cape Canaveral

The biggest, most sophisticated Mars rover ever built - a car-size vehicle bristling with cameras, microphones, drills and lasers - blasted off for the red planet Thursday as part of an ambitious, long-range project to bring the first Martian rock samples back to Earth to be analyzed for evidence of ancient life.



NASA's Perseverance rode a mighty Atlas V rocket into a clear morning sky in the world's third and final Mars launch of the summer. China and the United Arab Emirates got a head start last week, but all three missions should reach their destination in February after a journey of seven months and 300 million miles (480 million kilometres).

The plutonium-powered, six-wheeled rover will drill down and collect tiny geological specimens that will be brought home in about 2031 in a sort of interplanetary relay race involving multiple spacecraft and countries. The overall cost: more than USD 8 billion.

NASA's science mission chief, Thomas Zurbuchen, pronounced the launch the start of "humanity's first round trip to another planet."

"Oh, I loved it, punching a hole in the sky, right? Getting off the cosmic shore of our Earth, wading out there in the cosmic ocean," he said. "Every time, it gets me." In addition to addressing the life-on-Mars question, the mission will yield lessons that could pave the way for the arrival of astronauts as early as the 2030s.

Australian dad gets in trouble over daughter's tattoo

AGENCIES / Sydney

An Australian woman has taken her ex-husband to court for giving their 16-year-old daughter permission to get a tattoo.

Bradley Victory, 45, pleaded not guilty in Pictorial Local Court outside Sydney on Wednesday to charges of assault occasioning actual bodily harm and wounding a person with intent to cause grievous bodily harm.

The charges stem from an ankle tattoo of a dreamcatcher, a symbol with Native American origins, reported on Thursday.

His ex-wife Nadene Rees brought the private prosecution. Private

individuals can prosecute others in Australian courts in circumstances in which police won't lay charges.

Their daughter, Casey Victory, who has turned 17 since she got the tattoo last New Year's Eve, supported her father in court.

"It's horrible ... Dad's done nothing wrong and it was my choice to get it done," she told the newspaper. "Dad ummed and aahed about it ... Dad's like 'I'm not going to be hypocritical - he's got tattoos,'" she added.

Under New South Wales state law, it is illegal to tattoo anyone under the age of 18 without written permission from a parent or guardian.

Defence lawyer Carolyn Shiels told the court in a letter that the daughter had had no contact with her mother in three years.

Shiels confirmed the father had signed the consent form. Court documents show that parental responsibility for the daughter is shared equally between the mother, father and the father's parents.

NORTH WESTERN RAILWAY E-TENDERS
Following E-tenders are invited by DRM (WA) NWR/Ajmer at 15.00 Hrs. on the mentioned date. 1. Tender No.: 140/2020, Name of work: Madar-Marwar Section, Civil Engineering works between DQZ(inc) & SDH(inc) stations i.e. Providing Trolley Refuges, Ballast Retainer, Hectometer Post & Repair to Level Crossing Road Surface in connection work...

Empire Industries Limited
CIN: L17120MH1900PLC000176
Registered Office: 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

HDFC BANK
We understand your world
HDFC Bank Limited
Notice is hereby given that the company has received requests along with requisite documents through its Registrar and Transfer Agent (RTA) Datamatics Business Solutions Limited for transfer of physical shares...

Thane Municipal Corporation, Thane
Public Health Department
RE-TENDER NOTICE
Online E tenders are invited for Public Health Department for Supply, Installation, Operation and Maintenance of Liquid Medical Oxygen Tank 13kl with necessary accessories, at Thane COVID Hospital at Global Impact, for approximately Six month period, Extendable by another Six months. Details Tenders Notice & Tender Forms will be available on https://mahatenders.gov.in from Dt.29/07/2020 to Dt. 03/08/2020 at 11.00 Am. Tender will be accepted on or before Dt.03/08/2020 upto 11.00hrs as per E- Tendering Procedure. Tenders will be open on Dt.03/08/2020 at 5.00pm or any other day with prior intimation. Thane Municipal Corporation reserves the right to accept or reject any or all tenders without giving reasons thereof.

Empire Industries Limited
NOTES:
1 The Company's operations and financial results for the quarter have been adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter are therefore not comparable with those for the previous quarter. The Company has assessed the impact of pandemic on its financial results/position based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

The Byke Hospitality Limited
CIN NO : L67190MH1990PLC056009
Reg Office : Shree Shakambhari Corporate Park, Plot No 156- 158, J.B. Nagar, Andheri ( East), Mumbai - 400099
Tel No : +91-22-6707 9666; Fax : +91-22-6707-9959
Website : www.thebyke.com | Email Id: investors.care@thebyke.com
Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2020

ELEGANT MARBLES AND GRANI INDUSTRIES LTD.
CIN: L14101R1984PLC003134
Regd. Office: E-79, RICO Industrial Area, Abu Road, Rajasthan-307026
Tel: 022-24960771, Fax: 022-24930782
Website: www.elegantmarbles.com
E-mail: elegantmarbles@gmail.com
NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Meeting of the Board of Directors of the Company will be held on Thursday August 06, 2020 at 11.00 A.M. Inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2020 and such other business.

Bank of Baroda
Zonal Stressed Asset Recovery Branch : Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808, Fax: 022-43683802, Email: ambomb@bankofbaroda.co.in
APPENDIX IV-A and II-A [Provision to Rule 8(6) and 6(2)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES
E-Auction sale notice for sale of Immovable and movable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the provision to rule 8(6) and 6(2) of the security interest (Enforcement) Rules, 2002.

The Byke Hospitality Limited
Notes:
1. The above audited financial results for the quarter and year ended March 31, 2020, have been reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their respective meetings held on July 29, 2020. The Statutory Auditors of the Company, Borkar & Muzumdar, Chartered Accountants have audited the above financial results for the quarter and year ended March 31, 2020. There are no qualifications in the report issued by the statutory auditor.



