

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Regd Office: E- 7/9, RIICO Industrial Area, Abu Road-307 026, Rajasthan.

Telephone: 022-24960771 Fax: 022-24930782. CIN: L14101RJ1984PLC003134

Email: elegantmarbles@gmail.com Website: <https://www.elegantmarbles.com>

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 26th July, 2017 at 9.00 a.m. at its Registered Office, E- 7/9, RIICO Industrial Area, Abu Road-307 026, Rajasthan to transact the businesses as set out in the Notice convening the AGM, which has been sent along with the Annual Report for the year 2016-2017 via e-mail to the members whose e-mail IDs are registered with the Company or DP and through courier whose e-mail IDs are not registered, outlining the procedure for e-voting.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rules made thereunder & Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Beneficial Owners, Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 20th July, 2017 to Wednesday, 26th July, 2017 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM. The members may also cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting').

Dispatch of Notice along with Annual Report has been completed on Friday, 23rd June, 2017.

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-voting will commence on Sunday, 23rd July, 2017 at 9.00 am and will end on Tuesday, 25th July, 2017 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the shareholders (for voting through remote e-voting or by Poll paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 19th July, 2017 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM and others shall treat the notice for informative purpose only.

c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 19th July, 2017, may follow the same procedure as stated in Notice of AGM, displayed on Website of the Company www.elegantmarbles.com, website of stock exchange www.bseindia.com and Website of Voting agency CDSL www.evotingindia.com

d) Facility of voting through Poll paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

e) Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

Any query or grievance connected with the remote e-voting may be addressed to Ms. Heena Joshi, Company Secretary of the Company, at Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel. 0222496077 Email: companysecretary@elegantmarbles.com.

Place: Mumbai
Date: 23rd June, 2017

By Order of the Board of Directors
Heena Joshi
Company Secretary