

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

February 03, 2021

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 Wednesday, February 10, 2021.

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 Wednesday, February 10, 2021.

Request you to take the same on your record.

Thanking You.

Yours faithfully,

For Elegant Marbles & Grani Industries Limited



Krishi Jain

Company Secretary and Compliance Officer



Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

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Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

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