

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: July 30, 2016

To,  
The Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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 Monday, August 8, 2016 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 2015-16.

1. To consider and approve Unaudited Financial Results for the Quarter ended on June 30, 2016.
2. 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 August 01, 2016 to August 11, 2016 (both days inclusive) for Directors and Designated Employees as defined in code.

Kindly take the same on record.  
Thank you,

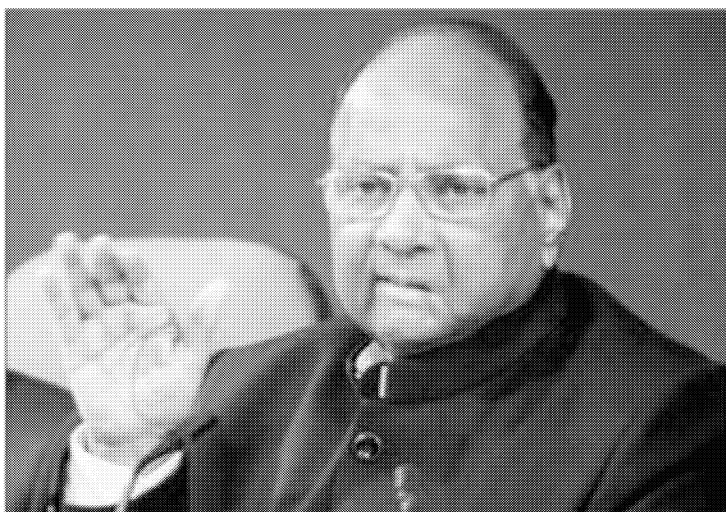
Yours faithfully,  
For Elegant Marbles and Grani Industries Ltd.

  
Rajesh Agrawal  
Chairman and Managing Director



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel : 2493 9876 / 2496 0771 Fax : 91-22-24930782  
Website : <http://www.elegantmarbles.com>, E mail : [elegantmarbles@gmail.com](mailto:elegantmarbles@gmail.com), CIN : L14101RJ1984PLC003134  
Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099.  
Reed. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794

## n today: Pawar



### EASTERN RAILWAY

**CORRIGENDUM**—To Tender No. 14.16.1009, due on 22.08.2016 under batch no. e/27/16 for Procurement of 12 Core Railway Signalling Cable etc. (1) Tender No. 14.16.1009 to be opened on 29.08.2016 instead of 22.08.2016. (2) Tender quantity should be read as: "2926.50 KM" (81.00 KM for SMM-D/HWH and 2845.50 KM for AMM/LCD/Belur) instead of 1355.826 KM. (3) Delivery terms should be read as: "To start after 8 weeks and to be completed within 26 weeks".  
Signet (Stores-50/2016-2017)

### ELEGANT MARBLES AND GRANI INDUSTRIES LTD.

Regd. Office: E-7/9, RIICO INDUSTRIAL AREA, ABU ROAD, RAJASTHAN  
CIN: L14101RJ1984PLC003134

Notice is hereby given that pursuant to Reg 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 Monday, August 08, 2016 at 11.00 a.m. at the Corporate Office of the Company situated at Mumbai, inter-alia, to consider and approve Un-Audited Financial Results for the Quarter ended June 30, 2016. Further details are available on [www.elegantmarbles.com](http://www.elegantmarbles.com) and [www.bseindia.com](http://www.bseindia.com)

For Elegant Marbles & Grani Ind. Ltd.  
Place: Mumbai **Rajesh Agrawal**  
Date: 30-07-2016 Chairman and Managing Director

### PUBLIC NOTICE

TAKE NOTICE THAT My Client, Oriental Bank of Commerce, Prabhadevi Branch, Mumbai is considering certain credit facilities against mortgaging the following property owned by Mr. Shrinivas Chandramogli Boora being House No. 449 (Old House No. 1322/6), Survey No. 133, Hissa No. 1, Village- Katali, Taluka-Bhiwandi, Dist.-Thane 421 302.

However one of the chain of Document being Original Agreement of sale dated 06/12/1993 made between Mr. Suresh Namdev Patil (Vendor) and Mr. Arvind Uttekar (purchaser) registered in the office of the Sub Registrar of assurance Bhiwandi under Sr. No. 3222-1993 dated 06/12/1993 is Lost and not available.

Any persons having any claims or right in respect of the said above room by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession, or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 8 days from the date of publication of this Notice of his such claim, if any, with all supporting documents failing which the transaction



### E-LAND APPAREL LIMITED

(Formerly known as Mudra Lifestyle Limited)  
Regd Office: Off. No. 404, 4<sup>th</sup> Floor, Western Edge-I, Western Express Highway, Magadhane, Borivali (East), Mumbai-400 066. • CIN: L17110MH1997PLC106945

### NOTICE

NOTICE is hereby given pursuant to the provisions of Section 201 of the Companies Act, 2013, to the Members of the Company, that the Company, in terms of resolution passed by the Nomination and Remuneration Committee and Board of Directors at their meeting held on 10<sup>th</sup> February, 2016, has filed an application to the Central Government for seeking its approval under Sections 196, 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for waiver from recovery of remuneration paid to Mr. Jung Ho Hong, Whole-time Director of the Company for the period 1<sup>st</sup> April, 2014 to 29<sup>th</sup> September, 2014 on the terms and conditions as approved by the members of the Company earlier in this regard.

For E-Land Apparel Limited  
(Formerly known as Mudra Lifestyle Limited)  
Sd/-

Place: Mumbai  
Date: 30<sup>th</sup> July, 2016

Ashitosh Sheth  
Company Secretary  
Membership No.: A25997

### SARLA PERFORMANCE FIBERS LIMITED

Regd. Office : Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa – 396 230, (U.T. of Dadra & Nagar Haveli).  
Tel : 0260 3290467 Fax : 0260 2631356  
Email : [silvassa@sarlafibers.com](mailto:silvassa@sarlafibers.com) Website : [www.sarlafibers.com](http://www.sarlafibers.com)  
CIN : L31909DN1993PLC000056

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Sarla Performance Fibers Limited is scheduled to be held on Thursday, 11<sup>th</sup> August, 2016 at the Corporate Office of the Company at Mumbai, inter alia, for taking on record the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2016.

Further, the "Trading Window" of the Company shall remain closed with effect from 01<sup>st</sup> August, 2016 and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

For Sarla Performance Fibers Limited  
Sd/-

Place : Mumbai  
Date : 30.07.2016

Mahendra V. Sheth  
CFO & Company Secretary

THE MUMBAI DEBT RECOVERY TRIBUNAL NO. 2  
5TH FLOOR, SCINDIA HOUSE, OPP. L & T. HOUSE, N.M. Road,  
BALLARD ESTATE, MUMBAI – 400 038

Ex.

ORIGINAL APPLICATION NO. 685 OF 2015

Union Bank of India

...Applicant

V/s.

M/s. MEP Cotton Limited & Ors.

...Defendants

1. WHEREAS the above named Applicant has filed the above referred Application in this Tribunal for recovery of a sum together with current and future interest, cost and other reliefs mentioned therein.

2. WHEREAS the service of Summons could not be effected in the ordinary manner and whereas the Application for substituted service has been allowed by this Tribunal.

3. You are directed to appear before this Tribunal in person or through an Advocate and file Written statement say on 17/10/2016 at 10.30 am and show cause as to why reliefs prayed for should not be granted.

4. Take notice that in case of default, the Application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on 19<sup>th</sup> day of July 2016.