

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: May 28, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **526705**

Sub: Disclosure of events or information - Appointment of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that the Board of Directors of the Company at their meeting held on Tuesday May 28, 2019 has appointed Ms. Roma Bhagtani, Qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer for the Company in accordance with Section 2(24) and Section 203 of the Companies Act, 2013 read with Regulation 6 of the Listing regulations with immediate effect.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

Hitesh Kothari
Chief Financial Officer

