

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: May 06, 2016

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/s,

Ref: Listing Code 526705

Sub: Re-scheduling the Date of Board Meeting

With reference to our earlier letter dated May 06, 2016 regarding the Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors which was previously scheduled to be held on **Tuesday, May 17, 2016 at 11 AM** has now been re-scheduled on **Thursday, May 19, 2016 at 11 AM** due to operational reasons.

The Agenda and all other information remain unchanged.

In view of the aforesaid, the 'Trading Window' (or dealing in the Equity shares of the Company will remain closed from May 11, 2016 to May 21, 2016 (both days inclusive) for Directors and Designated Employees as defined in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

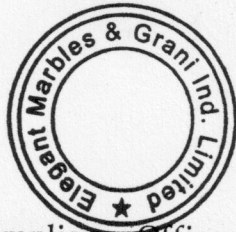
Kindly take the same on record and carry out necessary amendments.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.



Reshma Ramchandani
Company Secretary & Compliance Officer



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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 Tuesday, May 17, 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, the if any, during the Financial Year 2015-16.

1. To consider, approve and adopt Audited Financial Results for the Quarter and for the Financial Year ended 31st March, 2016;
2. To consider and approve the draft Annual Report including the draft Directors' Report for the Financial Year ended 31st March, 2016;
3. To decide the day, date, time and venue of Annual General Meeting for the Financial Year ended 31st March, 2016;
4. To consider the recommendation for the appointment of M/s. SDBA and Co. Chartered Accountants as the Statutory Auditors of the Company in place of M/s. Ravi & Dev LLP who have expressed their unwillingness to continue as the Statutory Auditors;
5. To consider the resignation of Ms. Reshma Ramchandani, Company Secretary (Key Managerial Personnel) and Compliance Officer;
6. To discuss any other matter with the permission of Chair.

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782
Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099.

Read. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794

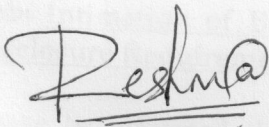
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Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' (or dealing in the Equity shares of the Company will remain closed from May 09, 2016 to May 19, 2016 (both days inclusive) for Directors and Designated Employees as defined in code.

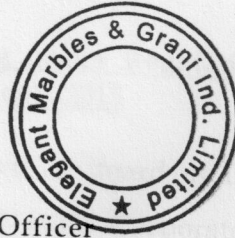
Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.



Reshma Ramchandani
Company Secretary & Compliance Officer



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