

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

September 12, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code 526705

Dear Sir / Madam,

Sub: Disclosure of events or information - Reconstitution of Nomination and Remuneration Committee of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company at their meeting held today, **September 12, 2017**, has reconstituted Nomination and Remuneration Committee of the Board of Directors of the Company by appointing Mr. Ram Chawla, Non - Executive and Independent Director, of the Company as its Member.

The present members of the reconstituted Committee are as follows:

1. Shri Raj Kumar Mittal - Chairman
2. Shri Om Parkash Singal - Member
3. Shri Ram Chawla - Member
4. Shri Rajesh Agrawal - Member

Kindly take the above intimation on your record

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman and Managing Director