

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

August 13, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code 526705

Dear Sir / Madam,

Sub: Disclosure of events or information – Reconstitution of Stakeholders' Relationship 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, i.e. August 13, 2018, has reconstituted the Stakeholders' Relationship Committee of the Board of Directors of the Company by appointing Mr. Om Parkash Singal, Non – Executive and Independent Director, of the Company as its Member.

The members of the reconstituted Committee are as follows:

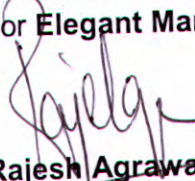
1. Ms. Yogita Agrawal - Chairman
2. Shri Om Parkash Singal - Member
3. Shri Rajesh Agrawal - Member
4. Shri Rakesh Agrawal - Member

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



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
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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.

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