

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

April 13, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code : 526705

Dear Sir / Madam,

Sub: Resignation of Company Secretary and Compliance Officer - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

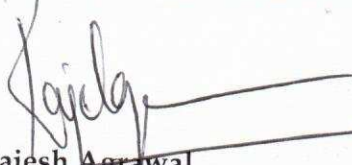
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Ms. Sneha Valeja has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The Company has accepted her resignation and relieved her from responsibilities effective from closing of working hours on April 13, 2019.

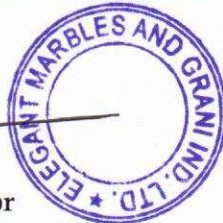
Kindly take the above information on record and acknowledge receipt.

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),
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.

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