

# **ELEGANT MARBLES & GRANI INDUSTRIES LTD.**

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

17/03/2015

To,  
**The Bombay Stock Exchange, Mumbai**  
**The Corporate Relationship Department**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

## **Sub :- Intimation of Resignation of Director of the Company Mr. Radheyshyam Agarwal under Clause 30 of Listing Agreement**

Dear Sir,

We hereby wish to inform with reference to Clause 30 of Listing Agreement that Our Director Mr. Radheyshyam Agarwal has resigned with effect from 17th March 2015 due to personal reasons.

The Vacancy caused will be filled in due course.

This may be treated as compliance to Clause 30 of Listing Agreement with respect to submission of information of resignation of Director.

Please take note of the same and oblige.

Thanking you,

Yours truly,  
For **Elegant Marbles & Grani Industries Ltd.**

**Hitesh Kothari**  
**Compliance Officer**