



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers ▲ Exporters ▲ Importers

June 9, 2022

To  
**The Secretary**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
Scrip Code: **526705**

**Subject:** Update on Book closure and Record Date under Regulation 42 of SEBI Listing Regulations

Dear Sir,

In supersession to our letter dated June 1, 2022 and June 9, 2022 read with Board Meeting outcome dated May 28, 2022 only pertaining to Record date and Book closure information, **we hereby clarify the following:**

The **Record Date (Benpos Date)** fixed for the purpose of determining entitlement of the Members for the Final Dividend is **Wednesday, July 6, 2022** and such Dividend, if declared, will be paid within 30 days from the date of Annual General Meeting (i.e. on or before August 11, 2022), upon approval by the shareholders at the 37th AGM.

The **Register of Members & Share Transfer Books** of the Company will remain closed from Thursday, July 7, 2022 to Wednesday, July 13, 2022 (both days inclusive) **for the purpose of Final Dividend and 37th AGM.**

Accordingly, the Record Date of July 01, 2022 as informed vide our letter dtd. 01.06.2022 is hereby withdrawn.

Kindly take this on your record.

For **Elegant Marbles & Grani Industries Limited**

*A.H. Doshi*  
Arpita Doshi  
Company Secretary and Compliance Officer



#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.  
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782  
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.  
Telfax: (91-22) 2610 9871, 2615 0120

#### Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.  
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

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