

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

Date: August 16, 2017

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/s,

Ref : Listing Code 526705

Sub: Resignation of Ms. Heena Ajay Joshi from the post of Company Secretary, Key Mangerial Personnel (KMP) and Compliance Officer

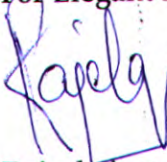
Please be informed that Ms. Heena Ajay Joshi, Company Secretary (KMP) and Compliance Officer of the Company have resigned from the above mentioned position with effect from the closing hours of 16th August, 2017.


Resignation will be noted by Board of Directors in upcoming Board Meeting.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd


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