

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: July 26, 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. : Submission under Regulation 34 of SEBI(LODR), 2015

In due compliance of the subject matter captioned above, Enclosed herewith is an Approved and Adopted copy of an Annual report by Members of the Company as present at its Annual General Meeting held on 26-07-2017 as per the provisions of the Companies Act, 2013.

Kindly take the same on Record.

Thank you,

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd



Heena Joshi
Company Secretary and Compliance Officer

Encl: a/a

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.

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