



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2019-20

Date: 03.08.2019

To,

Listing Compliance Department  
BSE Limited P.J. Tower,  
Dalal Street,  
Mumbai- 400001

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Listing Department  
The Culcutta Stock Exchange Limited 7,  
Lyons Range Kolkata70000

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Ref: Jain Marmo Industries Ltd.  
Scrip Code :539119

**Sub.: Intimation of the date of the Board Meeting for taking on record the Un-audited Quarterly Financial Results for the quarter ended on June 30<sup>th</sup> 2019.**

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Monday, 12<sup>th</sup> August , 2019 at the Work Office of the company situated at N.H-8, Sukher, Udaipur – 313001 (Raj.) , to consider inter-alia the following agenda items:-

I. To consider the Un-audited Quarterly Financial Results for the quarter ended on June 30<sup>th</sup> 2019.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations,2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), was already closed and will remain closed till Wednesday, 14<sup>th</sup> August, 2019.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For Jain Marmo Industries Limited

  
Sanjay Jain

Whole Time Director

DIN:01636670

**Regd. Office :** 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

**Works :** N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)

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**CIN :** L14101RJ1981PLC002419