



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2023-24

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel. : 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132

Date: 08.11.2023

BSE Code: 531129

Sub.: Outcome of the Board Meeting - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 08th November, 2023, have inter alia considered and approved the following business:

- (i) Unaudited financial results along with Statement of Assets and Liability and Cash Flow Statement and Limited Review Report of the Company for quarter and half year ended 30th September, 2023. Copy enclosed herewith.
- (ii) Board has decided to sale the property of the Company situated at Flat No. 501, 5th Floor, E-wing, Bldg. No. 2, Greenwood, M.V. Road, Near Chakala Gurudwara, Andheri, East, Mumbai - 400069 and Administrative office of the Company discontinued from the above premises with immediate effect .

The meeting commenced at 3.05 P.M. and concluded at 4.50 P.M.

**Best Regards,
For : Inani Marbles & Industries Ltd.**

SURESH
KUMAR INANI

Digitally signed by
SURESH KUMAR INANI
Date: 2023.11.08
16:58:50 +05'30'

Capt. Suresh Kumar Inani
(Managing Director)
(DIN : 00219702)

Regd. Office:
Araji No. 1312, Udaipur-Bhilwara
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

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