



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/17-18

Date: 30.08.2017

To,

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

Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001

Ref: Jain Marmo Industries Limited
Scrip Code: 539119

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday on September 05, 2017 at 12.30 P.M at the work office of the company situated at N.H 8, sukher, Udaipur (Raj.) 313001 to transact the following business:

1. To approve the Board report for the financial year ended March 31, 2017.
2. To Issue the Notice of 36th Annual General Meeting of the company.

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

This is for your information and record please.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited

(Sachin Shah)
Company Secretary



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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