



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2021-22

Date: 01.09.2021

To,

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

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

Ref: Jain Marmo Industries Ltd.  
Scrip Code :539119

Sub.: NOTICE OF BOARD MEETING AS PER THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS) 2015

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 Tuesday, 07<sup>th</sup> September 2021 at the Work Office of the company situated at N.H-8, Sukher, Udaipur.

agenda items:-

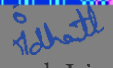
1. To Approve the Financial year 2020-21
2. To Approve the GM of the Company
3. To finalize the d and all other related matters for the purpose Annual General Meeting of the company

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,

  
Sh. H. Jain  
Managing Director  
DIN:01275806

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

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

TEL.: +91 294 2441666, 2441777, FAX : +91 294 2440581

E-mail : jainmarmo\_udr@yahoo.com , Website : www.jainmarmo.com

CIN : L14101RJ1981PLC002419