



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2021-22

Date: 07.09.2021

To,

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

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

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub.: Outcome of Board Meeting
Dear Sir,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on Tuesday, 07th September, 2021 at the work office of the Company situated at N.H-8, Sukher, Udaipur – 313001 (Raj.) have considered and approved the following:

1. To appoint M. Gaurav Goyal, Practicing Company Secretaries, Jaipur as Scrutinizer for E- Voting and Voting at Venue in respect of 40th Annual General Meeting of the Company.
2. To consider and approved the Board of Directors Report along with Annexure for Financial year Ended 31st March 2021.
3. To fix the cut off date and period of E- voting in respect of 40th Annual General Meeting of the company.
4. To approve the Notice of 40th Annual General Meeting of the company scheduled to be held on Thursday 30th September, 2021 through VC/OAVM at 04.00 P.M.

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


Sidharth 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