



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Date: 07th September 2021

To,

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

Listing Department
The Calcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub: Intimation of 40th Annual General Meeting ,Book Closure, Cut off date and period of Remote e-voting of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that:

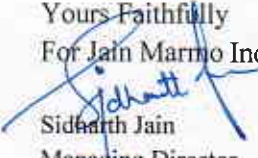
1. 40th Annual General Meeting of the Company is proposed to be held on Thursday, 30th September, 2021 at the Registered office of the company i.e. at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan – 302020 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")
2. Book Closure of the Company will be from 24th September, 2021 to 30th September, 2021 (both day inclusive) for the purpose of 40th AGM of the Company to be held on 30th September, 2021
3. The company has fixed 23rd September 2021 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will entitled to cast their votes electronically during the 27th September 2021 (09.00 A.M) to 29th September 2021 (05.00 P.M) in respect of the Business to be transacted at the 40th Annual General Meeting of the Company.

This is for your information and records.

Thanking you

Yours Faithfully

For Jain Marmo Industries Limited


Sidhant Jain
Managing Director
DIN:01275806

Enclosed: Notice of 40th Annual General Meeting of the Company and Annual Report for the Financial Year 2020-21

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