



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers ▲ Exporters ▲ Importers

July 16, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 526705**

**Sub: Book-Closure and Cut-Off Dates for 36<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, August 10, 2021 at 09.00 a.m. at the Registered Office of the Company at E 7/9, RIICO Industrial Area, Rajasthan, Abu Road – 307 026, and in addition to that please note below mentioned details with regards to the same:-


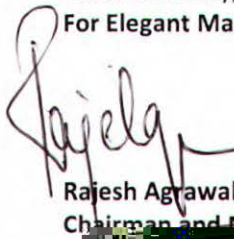
1. Record Date (Cut-off date) for E-Voting as on August 03, 2021.
2. The Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, August 04, 2021 to Tuesday, August 10, 2021 (both days inclusive) for the purpose of 36<sup>th</sup> AGM of the Company.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,

**For Elegant Marbles and Grani Industries Limited**



Rajesh Agrawal  
Chairman and Managing Director

Scarlet

Jasper

Fluoro

Amber

The Tile Boutique

Culinary Delights

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