

# MADHAV MARBLES & GRANITES LTD.

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

24<sup>th</sup> June, 2020

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra East  
Mumbai-400051

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Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, *inter alia* to transact the following:

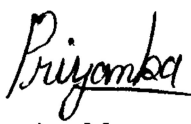
1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and period ended March 31, 2020.
2. To consider and approve re-appointment of Mr. Sudhir Doshi as Whole Time Director
3. To consider any other business with the permission of Chair.

Kindly take the information on record.

Thanking you,

Sincerely

**For Madhav Marbles & Granites Ltd.,**

  
Priyanka Manawat  
Company Secretary

