



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/18-19<sup>o</sup>

Date: 06.09.2018

To,

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

Listing Department,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata 700001

**Ref: Jain Marmo Industries Limited**  
**Scrip Code: 539119**

**Subject:- Intimation of AGM, Book Closure, Cut-off Date and Period for Remote E- Voting**

Dear Sir/Madam,

Dear Sir,

This is to inform you that the Board of Directors of the company has considered the following.

1. The 37<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 29<sup>th</sup> September 2018 at 01.30 P.M at **Registered office of the Company i.e, 47/10, Kiran Path, Mansarovar, Jaipur-302020 (Raj.)**
2. Register of Members & Shares Transfer Books of the Company will Remain Closed from 23<sup>th</sup> September 2018 to 29<sup>th</sup> September 2018 (Both Days Inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 29<sup>th</sup> September 2018.
3. The company has fixed 22<sup>nd</sup> September 2018 as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of shareholders, holding shares either in physical form or in dematerialized form, who will entitled to cast their votes electronically during 26<sup>th</sup> September 2018 (09.00 A.M) to 28<sup>th</sup> September 2018 (05.00 P.M) in respect of the businesses to be transacted at the 37<sup>th</sup> Annual General Meeting.

This is for your information and record please.

Thanking you.

Yours Faithfully,  
For Jain Marmo Industries Limited

  
Sidharth Jain  
Managing Director  
DIN:01275806

Enclosed: Notice of AGM-2017-18

**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**