



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/16-17

Date: 06.09.2016

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,

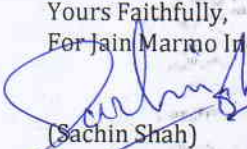
This is to inform you that the Board of Directors of the company has considered the following.

1. The 35th Annual General Meeting of the Company to be held on Friday, 30th September 2016 at 01.30 P.M at the **Country Inn & Suites by Carlson, Khasa kothi Circle, M.I. Road, Jaipur (Raj.) 302001.**
2. Register of Members & Shares Transfer Books of the Company will Remain Closed from 27th September 2016 to 30th September 2016 (Both Days Inclusive) for the purpose of 35th Annual General Meeting (AGM) of the company to be held on 30th September 2016.
3. The company has fixed 23rd September 2016 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 27th September 2016 (09.00 A.M) to 29th September 2016 (05.00 P.M) in respect of the businesses to be transacted at the 35th Annual General Meeting.

This is for your information and record please.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited


(Sachin Shah)
Company Secretary



Enclosed: Notice of AGM and Annual Report 2015-16

Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

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