



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS, EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL /Sec/11-12

Date: 1st February, 2012

To,

The Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi 110002

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9th February, 2012 inter-alia, to consider the quarterly financial results of the Company for the quarter ended 31st December, 2011.

This is for your information and record please.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited

(Compliance Officer)

