



# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL /SEC/15-16

Date: 22<sup>nd</sup>, May, 2015

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

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 Saturday, the 30<sup>th</sup> May, 2015 inter-alia, to consider and approve the audited financial results of the company for the quarter and year ended 31st March, 2015.

Further, the Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from May 22, 2015 to June 02, 2015.

This is for your information and record please.

Thanking you

Yours Faithfully,  
For Jain Marmo Industries Limited

  
Sidharth Jain,  
Managing Director  
DIN : 01275806

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