



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

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

To,

Date: 09/02/2012

Listing Department,
The Jaipur Stock Exchange Limited,
Malviya Nagar,
Jaipur.

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

Listing Department,
Delhi Stock Exchange Limited,
3/1 Asaf Ali Road
New Delhi 110002 (India)

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company held on 9th February, 2012 inter-alia, to consider the Quarterly Financial Results of the Company for the Quarter Ended 31/12/2011.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited



(Compliance Officer)