



JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Date: 13/02/2015

To,

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 13TH Feb., 2015 inter-alia, to consider the Quarterly Financial Results of the Company for the Quarter Ended 31/12/2014.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited

(Sidhaarth Jain)
Managing Director
DIN :01275806

Encl:- Quarterly Results and Limited Review Report for period ended Dec. 2014

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

Factory : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA) TEL : +91 294 2441666, 2441777, FAX : +91 294 2440581

E-mail : jainmarmo_uda@yahoo.com

Website : www.jainmarmo.com

CIN : L14101RJ1981PLC002419