



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS. SLABS AND TILES

Ref: JMIL/SEC/15-16

Date: 27.01.2016

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**

Dear Sir/Madam,

## Sub: Intimation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company will be held on February 13, 2016, to transact the following business:

1. To consider and approve, the un-audited financial results for the quarter and nine months ended on December 31, 2015.
2. To execute and adopt the New Listing Agreement as per provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To Approve the preservation policy under the Regulation 9 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

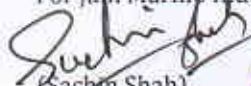
Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from 05th February, 2016 to 15th February, 2016 (both days inclusive).

And other Business with the permission of the chairman which is incidental and ancillary to the Business.

This is for your information and record please.

Thanking you.

Yours Faithfully,  
For Jain Marmo Industries Limited

  
(Sachin Shah)  
Company Secretary



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CIN : L14101RJ1981PLC002419