



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS SLABS AND TILES

Ref: JMIL/SEC/15-16

Date: 13.02.2016

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: Outcome of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company held on 13th February 2016 at the work office of the Company at N.H No. 8, Sukher Udaipur (Raj.) inter-alia, to :-

1. In compliance of Regulation 33 of the LODR 2015 consider and approve, the un-audited financial results for the quarter and nine months ended on December 31, 2015.
2. Execute and adopt the New Listing Agreement as per provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approve the preservation policy under the Regulation 9 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
4. Appointment of Mr. Mitesh Kasliwal (Partner), Arms & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the financial year 2015-16.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited

(Sidharth Jain)
Managing Director
DIN : 01275806



Encl.: Quarterly Results and Limited Review Report for period ended December. 2015

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

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CIN : L14101RJ1981PLC002419