



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

To,

Date: 13.08.2015

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 Sirs,

Sub: Outcome of Board Meeting

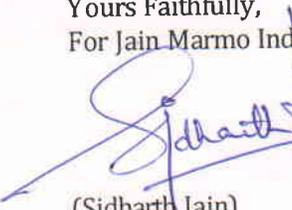
This is to inform that a meeting of the Board of Directors of the Company held on 13TH August, 2015 inter-alia, to consider the Quarterly Financial Results of the Company for the Quarter Ended 30.06.2015 and chairman also placed before the meeting and after discussion :

1. Board Accepted the resignation of Mr. Rajendra Sand from the post of company secretary and Compliance officer of the Company with effect from 13.08.2015 and on his place Mr. Sachin Shah Appointed as a company secretary and Compliance officer of the Company with effect from 13.08.2015

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 June. 2015

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