



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

To,

Date: 30/05/2015

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 30th May, 2015 inter-alia, to consider the Audited Quarter/ Year Ended Financial Results of the Company Ended 31/03/2015.

Please find enclosed copy of the results for your information and record.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited

(Sidhanth Jain)
Managing Director
DIN : 01275806

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CIN : L14101R1981PLC002419