



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS SLABS AND TILES

Ref: JMIL /SEC/15-16

Date: 23rd October 2015

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on November 07, 2015, inter alia, to consider and approve the Unaudited Financial Results for the Second Quarter and half year ended September 30, 2015.


Further, the Trading Window of the Company for all Designated Employees, Promoters and Directors shall remain closed from November 01, 2015 and the same would remain closed upto November 10, 2015 (both dates 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

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

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