



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS. SLABS AND TILES

Date : 08.01.2016

Ref: JMIL /SEC/15-16

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

Sub.-: Regarding non applicability of Regulation 27 (2) - Corporate Governance.

Dear sir,

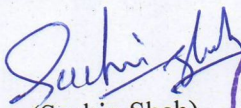
With reference to above we wish to inform your kind honor that the said Regulation 27 (2) - Corporate Governance of Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation 2015 is not applicable on our Company as paid up equity share capital of the company is not exceeding rupees ten crore and net worth of the Company is also not exceeding rupees twenty five crore, as on the last day of the previous financial year. So we would like to inform you that we will not submit the Compliance report on Corporate governance from quarter ending December 2015.

This is for your information and record kindly do the needful and oblize.

Thanking you,

Yours Faithfully,

For Jain Marmo Industries Limited


(Sachin Shah)

Company Secretary



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