



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/16-17

Date: 13.05.2016

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: Revised Intimation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company will be held on May 21, 2016, to transact the following business:

1. To consider, approve and adopt Audited Financial Results for the Quarter and for the Financial Year ended March 31, 2016

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Relations, 2015, the Trading Window (or dealing in the Equity shares of the Company will remain closed from May 15th to May 25, 2016 (both days inclusive) for Directors and Designated Employees as defined in code.

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



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