



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/16-17

Date: 21.05.2016

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

Sub: Outcome of Board Meeting as per Regulation 33 the SEBI [Listing obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to requirement of Regulation 33 of the SEBI [Listing obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 21st May 2016, have inter alia approved Audited Financial Results for the Quarter and financial year ended 31st March 2016.

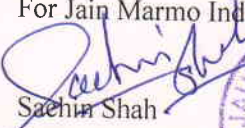
The Board of Directors also approved following Business Items in their Meeting:

Appointment of M/S AGRAWAL PRAVEEN & ASSOCIATES, Chartered Accountant as Internal Auditor for the Financial year 2016-17.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited


Sachin Shah
Company Secretary



Encl.:- Financial Results and Audit Report for Quarter and financial year ended 31st March 2016

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