



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/17-18

Date: 03.02.2018

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: Intimation of Board Meeting

Date: 03.02.2018

This is to inform that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday on February 13, 2018 at 11.00 A.M at the work office of the company situated at N.H 8, Sukher, Udaipur (Raj.) 313001 to transact the following business:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended December 31, 2017.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from February 07 to February 14, 2018 (both days 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)

Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)

TEL.: +91 294 2441666, 2441777, **FAX :** +91 294 2440581

E-mail : jainmarmo_udr@yahoo.com , **Website :** www.jainmarmo.com

CIN : L14101RJ1981PLC002419