



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/17-18

Date: 30.05.2017

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

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 at work office of the company at N.H 8, Sukher, Udaipur (Raj.) i.e. 30th May 2017, at 02.00 P.M have inter alia approved Audited Financial Results for the Year and Quarter ended 31st March 2017.

The Board of Director also Approved following Business item in their meeting.

1. Appointment of Shri Sandeep Jain as an Additional Director of the company w.e.f. 30.05.2017.
2. Appointment of Mr. Mitesh Kasliwal (Partner), Arms & Assciates LLP, Company Secretary as Secretarial Auditor of the company for the financial year 2016-17.
3. Appointment of M/S Agrawal Praveen & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2017-18.

The Meeting was concluded 04.00 P.M

This is for your information and record.

Thanking you.

Yours Faithfully
For Jain Marmo Industries Limited

Sachin Shah
Company Secretary



Encl.:- Financial result and Audit Report for the Quarter and Financial year 31st March 2017.

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

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