



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/17-18

Date: 05.09.2017

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

Subject:- Intimation of AGM, Book Closure, Cut-off Date and Period for Remote E- Voting

Dear Sir/Madam,

Dear Sir,

This is to inform you that the Board of Directors of the company has considered the following.

1. The 36th Annual General Meeting of the Company to be held on Friday, 29th September 2017 at 01.30 P.M at **Registered office of the Company i.e, 47/10, Kiran Path, Mansarovar, Jaipur-302020 (Raj.)**
2. Register of Members & Shares Transfer Books of the Company will Remain Closed from 26th September 2017 to 29th September 2017 (Both Days Inclusive) for the purpose of 36th Annual General Meeting (AGM) of the company to be held on 29th September 2017.
3. The company has fixed 22nd September 2017 as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of shareholders, holding shares either in physical form or in dematerialized form, who will entitled to cast their votes electronically during 26th September 2017 (09.00 A.M) to 29th September 2017 (05.00 P.M) in respect of the businesses to be transacted at the 36th Annual General Meeting.

This is for your information and record please.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited

(Sachin Shah)
Company Secretary



Enclosed: Notice of AGM and Annual Report 2016-17

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