

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND

Date: 05th September 2023

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub: Intimation of 42 Annual General Meeting , Book Closure, Cut off date and period of Remote e-voting of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that:

1. 42 Annual General Meeting of the Company is to be held on Thursday, 28th September, 2023 at the Registered office of the company i.e. at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan – 302020 at 10.00 A:M
2. Book Closure of the Company will be from 22nd September, 2023 to 28th September, 2023 (both day inclusive) for the purpose of 42 AGM of the Company to be held on 28th September, 2023
3. The company has fixed 21st September 2023 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will be entitled to cast their votes electronically during the 24th September 2023 (09.00 A.M) to 27th September 2023 (05.00 P.M) in respect of the Business to be transacted at the 42nd Annual General Meeting of the Company.

This is for your information and records.

Thanking you
Yours Faithfully
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

Enclosed: Notice of 42 Annual General Meeting of the Company and Annual Report for the Financial Year 2022-23

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works At: N. H. No. 8 Sukher Udaipur 313001 RJ

**website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com
Tel. Phone: +91-294-2441666/ 2441777, Fax No. : +91-294-2440581**