



JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/18-19

Date:02.02.2019

To,

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

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Sub: Intimation of the date of the Board Meeting for taking on record the Unaudited Quarterly Financial Results for the quarter ended on December 31, 2018.

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Friday, 08th February, 2019 at the Work office of the Company situated at N.H. 8, Sukher, Udaipur-Rajasthan 313001 to consider inter-alia the following agenda items:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company will remain closed for all Insiders from 03rd February, 2019 to 10th February, 2019 (both days inclusive).

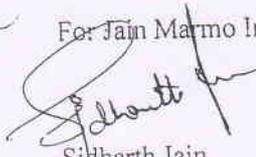
Any other Business with the permission of the Chairman.

It is for your kind information and necessary records.

Thanking you,

Yours Faithfully,

For Jain Marmo Industries Limited


Sidharth Jain
Managing Director
DIN:01275806



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

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

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CIN : L14101RJ1981PLC002419