

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS, EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

To.

Date: - 14/09/2011

Listing Department,

The Jaipur Stock Exchange Limited,

Malviya Nagar,

Jaipur,

Listing Department,

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata 700001

Listing Department,

Delhi Stock Exchange Limited,

3/1 Asaf Ali Road

New Delhi 110002 (India)

Subject:- Intimation for Transfer book closure on 22/09/2011

Dear Sir,

This is to inform you that Jain Marmo Industries Limited's Annual General Meeting is scheduled on Friday, 30/09/2011. For the said purpose the transfer books and registers will be closed for 7 days from 22/09/2011 to 30/09/2011.

For Jain Marmo Industries dimited

(Compliance Office)

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

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