

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

To.

Date:- 04/08/2014

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 form 27/09/2014 to 30/09/2014

Dear Sir,

E-mail

This is to inform you that Annual General Meeting of the Company is scheduled on Tuesday, 30/09/2014. For the said purpose the transfer books and registers will be closed from 27/09/2014 to 30/09/2014 (both days inclusive).

For Jain Marmo Industries Limited

(Compliance Officer)

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