

JAIN MARMO INDUSTRIES LTD.

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

Ref: JMIL /Sec/12-13

Date: 12th October, 2012

To,

The Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi 110002

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on $21^{\rm st}$ October, 2012 inter-alia, to consider the quarterly financial results of the Company for the quarter ended $30^{\rm th}$ September, 2012.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For Jain Marmo Industries Limited

(Compliance Officer)

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