

JAIN MARMO INDUSTRIES LTD.

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

Ref: JMIL /Sec/13-14

Date: 1st February, 2014

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 Monday, the 10th February, 2014 inter-alia, to consider the quarterly financial results of the Company for the quarter ended 31st December, 2013.

This is for your information and record please.

INDUS

Thanking you.

Yours Faithfully, For Jain Marmo Industries Limited

(Compliance Office)

5-mail

Regd. Office: 47/10, KIRANPATH MANSAROVER, JAIPUR - 302020, RAJASTHAN (INDIA)
Factory: N.H. No. 8. SUKHER, UDAIPUR - 313001, RAJASTHAN (INDIA) TEL.: +91 294 2441666, 2441777, FAX: +91 294 2440581

: jainmarmo_udr@yahoo.com Website: www.jainmarmo.com