



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL /SEC/14-15

Date: 31st, July, 2014

To,

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)

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 Wednesday, the 13th August, 2014 inter-alia, to consider the quarterly financial results of the Company for the quarter ended 30th June, 2014.

This is for your information and record please.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited


(Compliance Officer)



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