



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

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

To,

Date: 30/04/2011

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)

Dear Sirs,

## Sub: Outcome of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company held on Saturday, the 30<sup>th</sup> April, 2011 inter-alia, to consider the Quarterly Financial Results of the Company for the Quarter Ended 31/03/2011.

This is for your information and record.

Thanking you.

Yours Faithfully,  
For Jain Marmo Industries Limited

(Compliance Officer)

