

JAIN MARMO INDUSTRIES LTD.

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

To,

Date: 31/10/2011

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 31st October 2011 inter-alia, to consider the Quarterly Financial Results of the Company for the Quarter Ended 30/09/2011.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Jain Marmo Industries Limited

(Compliance Officer)

Regd. Office: 47/10, KIRANPATH MANSAROVER, JAIPUR - 302020, RAJASTHAN (INDIA)

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