

JAIN MARMO INDUSTRIES LTD.

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

To.

Date: 11/02/2013

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 11th February, 2013 inter-alia, to consider the Quarterly Financial Results of the Company for the Quarter Ended 31/12/2012.

This is for your information and record.

Thanking you.

Yours Faithfully, For Jain Marmo Industries Limited

(Compliance Officer

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