

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS SLABS AND TILES

To,

Date: 07 11 2015

Listing Compliance Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001

Dear Sirs.

Sub: Outcome of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company held on 07th November, 2015 at the work office of the Company at N.H. No. 8, Sukher Udaipur (Raj.) inter-alia, to consider the Quarterly and half yearly Financial Results of the Company for the Quarter Ended 30 09.2015

This is for your information and record.

Thanking you.

Yours Faithfully, For Jain Marm Industries Limited

(Sidharth Jai

Managing Dire

Encl.:- Quarterly and half yearly Results and Limited Review Report for period ended September 2015

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

Works: N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA) TEL.: +91 294 2441666, 2441777, FAX: +91 294 2440581