

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

30th August, 2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

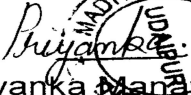
Sub: Board meeting on Saturday, September 03, 2022

Dear Sir

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 03, 2022 inter alia to consider and approve Notice calling 33rd Annual General Meeting through VC /OAVM and other Business matters.

Kindly take the information on records

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manawar
Company Secretary

