

MADHAV MARBLES & GRANITES LTD.

Regd. Office: H- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

Phone: 91-294-2430200, 2434445, Fax: 91-294-2430440,

E-mail: investormmglt@gmail.com

Cin No.L14101RJ1989PLC004903, Website: www.madhavmarbles.com

06th December, 2014

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Outcome of Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on December 06, 2014 approved proposal to set up 1.5 MW Wind Energy Converter at Vagarai, Tamilnadu, Location No. PUN 151.

Kindly take the information on record.

Thanking you.

Sincerely
For **Madhav Marbles & Granites Ltd.,**



Priyanka Manawat
Company Secretary

Encl: As above