



11th February, 2017

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,

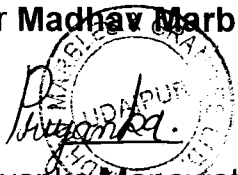
We are pleased to inform you that Board of Directors of the Company at its meeting held on February 11, 2017 had approved the following:

1. Re-appointment of Mr. Madhav Doshi, as President of the Company for a further period of three years effective from February 01, 2017
2. Appointment of Mr. Ronak Jhuthawat, Practicing Company Secretary (COP No. 12094) as Secretarial Auditor of the Company to conduct Secretarial Audit for the year 2016-17.

Kindly take the information on record.

Thanking you,

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



Priyanka Manawat
Company Secretary

Madhav Marbles & Granites Limited