



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

Phone: 91-294-2430400, 2434445,

CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

E-mail: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

26th February, 2018

To

The Manager,

Listing Department

National Stock Exchange of India Ltd.,

5th Floor Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

MUMBAI - 400 051

Sub: Intimation of demise of Mr. Ashok Doshi, Managing Director and Chief Executive officer of the Company

Dear Sir,

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you with profound grief and deep sense of sorrow about sad demise of Mr. Ashok Doshi, Managing Director and Chief Executive officer of the Company on February 25, 2018.

Kindly take the above information on record.

For **Madhav Marbles and Granites Ltd.,**

Priyanka Manawat
Company Secretary

