



CAPTAIN S K & M K INANI GROUP

INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2019-20

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Date: 21.05.2019

BSE Code: 531129

Sub: Intimation for Board Meeting - Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 4.00 PM at Inani Marble & Granites ARAJI No. 1312, Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve the following business:

- (i) Audited Financial Results for the year/quarter ended 31st March 2019.
- (ii) Recommendation of dividend if any for the Financial Year 2018-19.
- (iii) To Consider and Approval of Term Loan proposal from Kotak Mahindra Bank Ltd.
- (iv) To Consider and Appointment of Mr. Prem Narayan Sharma as Additional Director of the Company.
- (v) Other business as per the agenda of the board meeting.

This is for your information and record.

Best Regards,

For: Inani Marbles & Industries Ltd.

Madhu Bala Sharma
(Company Secretary)

CIN No. : 1410RJ1994PLC008930

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