



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: 13.03.2020

BSE Code: 531129

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

Dear Sir,

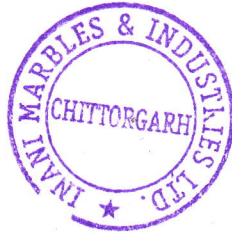
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 21st March, 2020 at 4.00 PM at ARAJI No. 1312, Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve Re-appointment of Mr. Capt. Suresh Kumar Inani as the Managing director of the Company.

This is for your information and record.

Best Regards,

For: **Inani Marbles & Industries Ltd.**

Mahesh Kumar Inani
Jt. Managing Director
(DIN 00322735)



Regd. Office :

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chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930

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