



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2019-20

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel. : 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132

Date : 21.03.2020

BSE Code: 531129

**Sub.: Outcome of the Board Meeting - Pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 21st March, 2020, has approved the Re-appointment of Mr. Capt. Suresh Kumar Inani as Managing Director for a period of 5 years with effect from 29th February 2020 subject to the approval of shareholders at the ensuing General meeting of the company.

The meeting commenced at 04.00 P.M. and concluded at 6.45 P.M

Best Regards,

For Inani Marbles & Industries Ltd.
Inani Marbles & Industries Ltd.

Madhubala Sharma

Madhubala Sharma (Company Secretary)

(Company Secretary)

Regd. Office :

opp. udaipur-bhilwara highway,
chittorgarh (raj.) 312001-india

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