

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
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HIMALAYA GRANITES

HGL/2016-17
May 20, 2016

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557/3354

Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of Himalaya Granites Limited will be held on Saturday, 28th May, 2016, inter alia, to consider and approve the Audited Standalone Financial Statement, and Audited Financial Results of the Company for the year ended 31st March, 2016.

Notice is also given that, the Trading Window is closed with immediate effect on 20th May, 2016 and will be reopened on 30th May, 2016 after expiry of 48 hours of submission the above referred Financial Results of the Company to the Stock Exchanges on 28th May, 2016.

The above is for your information and records.

Thanking you,
Yours faithfully,

For **HIMALAYA GRANITES LIMITED**

RAMESH KUMAR HARITWAL
MANAGING DIRECTOR & CEO