

# MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

**SPEED POST / BY HAND/EMAIL**

Ref. No.: Marble/SE/2016

Dated: 03.08.2016

Listing Department  
The Delhi Stock Exchange Ltd.  
DSE House, 3/1 Asaf Ali Road,  
New Delhi.

**Subject: Intimation - Notice of Board of Directors Meeting**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 meeting of Board of Directors of the Company will be held on Thursday the 11<sup>th</sup> August, 2016 inter alia to consider the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016.

Company has been transferred to Dissemination Board of the Bombay Stock Exchange vide Delhi Stock Exchange's letter No. DSE LIST/4539/1469 dated 18.05.2015, hence compliance of Regulation SEBI (Prohibition of Insider Trading) Regulation 2015 is not applicable.

This is for your information.

Thanking you

Yours faithfully

**For Marble Finvest Ltd.**



**B.P. Nayyar**  
**(Director)**

Encl: a/a

CC:

The Dissemination Board of Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001