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# MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285  
Email ID : marblefinltd@gmail.com, Website: www.marbleinvest.com

BY ONLINE SUBMISSION

Ref No. Marble/SE/2019-20

Dated: 04/10/2019

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

Subject: Intimation- Notice of Board of Directors Meeting

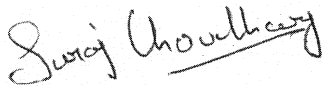
Dear Sir

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday the 21<sup>st</sup> October 2019 inter alia to consider the Unaudited Financial Results for the quarter ended 30/06/2019.

This is for your information.

Thanking You

Yours faithfully  
For Marble Finvest Limited



Suraj Prakash Choudhary  
(Company Secretary)

