

# 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/2015-16

Dated: 16.05.2016

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 Monday the 30<sup>th</sup> May, 2016 inter alia to consider the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2016.

Since Company has been transferred to dissemination board of Bombay Stock Exchange and is yet to be listed therefore no trading and thus provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 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