

MARBLE FINVEST LIMITED

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

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

SPEED POST / BY HAND/EMAIL

Ref. No.: Marble/SE/2015-16
02.02.2016

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 12th February, 2016 inter alia to consider the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015.

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. In any event KMP are not holding any shares of the Company.

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, 25th Floor, Dalal Street, Mumbai-400001