

MARBLE FINVEST LIMITED

Registered Office: 3, Industrial Area Phase-1 Chandigarh 160002
Email: marblefintd@gmail.com website: www.marblefinvest.com
(CIN: L65910CH1984PLC021285) Tel: 0172-3911700/68/60, Fax: 0172-3911704

NOTICE

31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2015 at 4.30 p.m. at Registered Office: 3, Industrial Area Phase-1 Chandigarh 160002 to transact the Business set out in the Notice of AGM. Annual Report and Notice of AGM for 2014-15 has been sent to the members by email, whose e-mail addresses are registered with the Company/Depositories and by permitted mode to others on 29th August 2015 and is available on Company's website i.e. www.marblefinvest.com.

Members holding shares on 24th September 2015 (cut-off date) are eligible and may cast their vote electronically on the resolutions as set out in the Notice of AGM through remote e-voting provided by Central Depository Services (India) Limited (CDSL) and business may be transacted through such voting.

The remote e-voting shall commence at 10.00 a.m. on 27th September, 2015 and end at 5.00 p.m. on 29th September, 2015 and thereafter will be disabled by CDSL. In the notice inadvertently cut-off date has been written 26.09.2015 which should be read as 24th September, 2015.

A person who acquires shares and become a member of the Company after the dispatch of the Notice of AGM but on or before cut-off date, can download Notice from Company's website i.e. www.marblefinvest.com and CDSL's website i.e. www.cdslindia.com and can E-vote after following the process for generating the Login ID and Password for remote e-voting provided in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com.

The facility for voting through polling paper shall be made available at the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or ballot paper or voting at the AGM venue. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

Members, who could not access e-voting facility, may send their assent or dissent through ballot form in writing in respect of the resolutions as set out in the Notice of AGM. Ballot form attached with the Annual Report for 2014-15. The filled ballot form should reach the Scrutinizer at 3, Industrial Area Phase-1 Chandigarh 160002, not later 29th September 2015 by 5.00 p.m. Ballot form received after this date will be considered invalid.

For details relating to remote e-voting and ballot, refer Notice of AGM. In case of query relating to E-voting refer to Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or can also be contacted at toll free no.1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Wences Laus Furtado, Deputy Manager, Central Depository Services (India) Limited (CDSL), 17th Floor Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.

The Register of Members and the Share Transfer Books of the Company will remain closed from 19th September 2015 to 25th September 2015 (both days inclusive) for the purpose of AGM.

Location/route map to reach the venue of the Annual General Meeting of the Company has been given at website of the Company i.e. www.marblefinvest.com for the convenience of members.

For Marble Finvest Limited
Sd/-(Riti, DIN:07058900)

Place: Chandigarh
Date: 29.08.2015

Whole Time Director Cum Company Secretary