

# MARBLE FINVEST LIMITED

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

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

## ONLINE SUBMISSION

Ref No. Marble/SE/2020-21

Dated: 12/08/2020

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,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098

Subject: **Outcome of Meeting of Board of Directors**

Dear Sir

Board of Directors of the Company in its meeting held on 12/08/2020 approved and note the following Agenda Items:

1. Extension of time to hold Annual General Meeting.
2. Appointment of Mr. Amit Kumar, MA (Economics), as Additional Director of the Company
3. Note resignation of Mr. R.P. Goyal from the Directorship of the Company

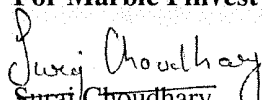
Further due to operational challenges being faced during Covid-19 pandemic and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29/07/2020 extension has been provided and the timeline for submission of Un-Audited Financial Results for the quarter ended 30/06/2020 is extended till 15th September, 2020. Accordingly the Un-audited Financial Results for the quarter ended 30/06/2020 will consider in next Board Meeting.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Insider Trading Policy of the Company, the "Trading Window" for dealing in securities of the Company shall remain close for directors and designated employees from the end of quarter 30/06/2020 till 48 hours after the declaration of Unaudited financial results.

This is for your information.

Yours faithfully

For Marble Finvest Limited

  
Suraj Choudhary  
(Company Secretary)



Encl: a/a