

# MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285

Email ID: [marblefinltd@gmail.com](mailto:marblefinltd@gmail.com), Website: [www.marblefinvest.com](http://www.marblefinvest.com)

## THROUGH ONLINE PORTAL

Ref: Marble/SE/2022-23

Dated: 30/01/2023

Head-Listing & Compliance

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot No C 62, G-Block, Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400098, India

**Subject: Intimation-Notice of Board of Directors Meeting**

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 08<sup>th</sup> February 2023, to inter-alia, consider and approve the Un-Audited Financial Results for the quarter and nine months ending 31<sup>st</sup> December 2022.

You are requested to take above intimation on record.

Thanking you

Yours faithfully,

**For Marble Finvest Limited**

**(Kamal Jeet)**

**Whole Time Director & CFO**