



# SOLIS MARKETING LIMITED

*{Formerly Known as Surya Marketing Limited}*

Regd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002  
Email: [suryamarket@yahoo.com](mailto:suryamarket@yahoo.com) website: [www.suryamkt.com](http://www.suryamkt.com) CIN: L29130DL1985PLC021802

Date: 02.08.2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Security Code: 538575; Scrip ID: SOLISMAR

SUB: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 to consider and approve unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019

Dear Sir,

## **Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> August, 2019 to consider and approve the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019, as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the same in your records.

**For Solis Marketing Limited**

**(Formerly known as Surya Marketing Limited)**



**Virender Singh Rana**  
**(Director)**  
**DIN: 06782773**