



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 website: www.suryamkt.com CIN: L29130DL1985PLC021802

Date: 08th February, 2019

To,
BSE Limited
PhirozeJeejeebhoy 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 31st December, 2018 and closure of Trading Window

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 to consider and approve the unaudited Financial Results for the quarter ended on 31st December, 2018 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for Trading in the Company' Share will remain closed for all specified persons of the Company on and from 08th February, 2019 till 16th February, 2019 (both days inclusive). The Trading window shall re-open 17th February, 2019.

You are requested to take notice of the above on your record.

Yours faithfully,

For Solis Marketing Limited

(Formerly known as Surya Marketing Limited)



Virender Singh Rana
(Director)
DIN: 06782773