

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048
E-mail : pgindustry ltd@gmail.com
Website : www.pgil.com
CIN : L74899DL1993PLC056421

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

06.02.2024

SUB : Convening of Board Meeting on 14th February, 2024 to approve Unaudited Financial Results for the Quarter ending on 31st December 2023

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 11/2023 – 24 of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2024 at 05:30 P.M., to inter alia, transact the following business:

1. To consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended on 31st December 2023.

Thanks & Regards,

For MARBLE CITY INDIA LIMITED

Company Secretary

Copy to:
To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip Code: 026166