

# 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 : pgindustryld@gmail.com  
Website : www.pgil.com

CIN : L74899DL1993PLC056421

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

08.11.2023

**SUB : Convening of Board Meeting on 14<sup>th</sup> November, 2023 to approve Unaudited Financial Results for the Quarter ending on 30<sup>th</sup> September 2023**

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 09/2023 - 24 of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of November, 2023 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 30<sup>th</sup> September 2023.

Thanks & Regards,

For MARBLE CITY INDIA LIMITED  
*(Signature)*  
Company Secretary

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