



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: 22nd May, 2024

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 audited Financial Results for the Quarter and year ended on 31st March, 2024.

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024 to consider and approve the audited Financial Results for the quarter and year ended on 31st March, 2024, pursuant to the Regulation 29 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