



# 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

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Date: 26<sup>th</sup> August, 2023

To,

**BSE LIMITED  
P J TOWERS,  
DALAL STREET  
MUMBAI – 400001**

**Scrip Code: 538575; Scrip Id: SOLISMAR**

**Subject: Intimation of Board Meeting of the Company**

**Dear Sir/Madam,**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> August, 2023 at the registered office of the company to consider and transact the following businesses:

1. To finalize the date, venue and time for convening the 38<sup>th</sup> Annual General Meeting of the Members of the Company for the financial year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve the Notice of 38<sup>th</sup> Annual General Meeting and Directors Report along with applicable annexure thereto for the financial Year 2022-23.
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair.

Please update the same in your Records

**For Solis Marketing Limited**

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