



# 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

Date: 30<sup>th</sup> January, 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 unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023.

Dear Sir,

## Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2024 to consider and approve the unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023, 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**