

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

CIN : L74899DL1993PLC056421

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

07.08.2023

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

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 07/2023 – 24 of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of August, 2023 at 05:00 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> June 2023.

Thanks & Regards,

Sd/-

CC: The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata-700001