

# MARBLE CITY INDIA LIMITED



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Website : www.pgil.com  
CIN : L74899DL1993PLC056421

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

07.02.2022

**SUB : Convening of Board Meeting on 14<sup>th</sup> February, 2022 to approve  
Unaudited Financial Results for the Quarter ending on 31<sup>th</sup>  
December 2021**

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 10/2021 – 22 of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of February, 2022 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 31<sup>st</sup> December 2021

Thanks & Regards,

Sd/-

CC: The Calcutta Stock Exchange