

**MARBLE CITY
INDIA LIMITED**
Formerly known as P.G Industry Limited



Regd Office : A-30, 5-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048
E-mail : pgindustrytd@gmail.com
Website : www.pgil.com
CIN : L74899DL1993PLC056421

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

07.11.2024

**SUB : Convening of Board Meeting on 14th November, 2024 to approve Unaudited
Financial Results for the Quarter ending on 30th September 2024**

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of November, 2024 at 06:00 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 30th September 2024.

Thanks & Regards,

For Marble City India Limited


Director/Auth. Signatory