

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited



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

06.09.2024

SUB: CONVENING OF ANNUAL GENERAL MEETING ON 28TH SEPTEMBER, 2024

Dear Sir,

This is to inform you that Pursuant to Section 96 of the Companies Act, 2013, Annual General Meeting of the Members of the Company will be held on Saturday, the 28th day of September, 2024 at 05:00 P. M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Thanks & Regards,

For Marble City India Limited

Director/Auth. Signatory