

# 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

05.07.2024

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

**SUB: Convening of Board Meeting on 11<sup>th</sup> July, 2024 to approve audited Financial Results for the Quarter and Financial Year ending on 31<sup>st</sup> March 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 11<sup>th</sup> day of July, 2024 at 05:00 P.M to inter alia, transact the following business:

1. To consider, approve and take on record audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March 2024.

Thanks & Regards,

For Marble City India Limited

  
Director/Auth. Signatory

CC: The Calcutta Stock Exchange Limited