



# SOLIS MARKETING LIMITED

*{Formerly Known as Surya Marketing Limited}*

Regd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002

Email: [suryamarket@yahoo.com](mailto:suryamarket@yahoo.com) website: [www.suryamkt.com](http://www.suryamkt.com) CIN: L29130DL1985PLC021802

To,

Date: 03.09.2019

BSE Limited  
PJ, Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: 538575: Scrip Id: SOLISMAR**

**SUB: Clarification regarding timing of 34<sup>th</sup> Annual General Meeting of Company**

Dear Sir/ Madam

This is with reference to earlier outcome of Board Meeting dated 28<sup>th</sup> August, 2019, we would like to inform you that due to some clerical mistake timing of Annual General Meeting of the company was mentioned 9.00 A.M instead of 9.30 A.M.

So we hereby inform you that the 34<sup>th</sup> Annual General Meeting of the company will be held on Thursday, 26<sup>th</sup> September, 2019 at Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036 at 09:30 A.M.

Kindly update the same in your records.

Thanking You

**For Solis Marketing Limited**

**(Formerly known as Surya Marketing Limited)**



**Virender Singh Rana**  
**(Director)**  
**DIN: 06782773**