

# MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285  
Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

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CIN No. L65910CH1984PLC021285

Email id: [marblefinltd@gmail.com](mailto:marblefinltd@gmail.com), [website: www.marblefinvest.com](http://www.marblefinvest.com),

Ph.:0172-3911702/68/60 Fax: 0172-3911704

### ATTENDANCE SLIP

Full Name of Shareholder / Proxy	Regd. Folio No.	No. of Shares	Client ID	DP ID No.

<b>If, Proxy, Full Name of Shareholder</b>
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I hereby record my presence at the Extraordinary General Meeting of the Company held at Plot No.21, Industrial Area, Phase-I, Chandigarh PIN- 160002 on Wednesday, 18<sup>th</sup> day of December, 2019 at 1.00 PM

(Signature of Shareholder / Proxy)

Name of Member/Proxy

**Note:**

1. Please complete the Folio. DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.