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MARBLE FINVEST LIMITED

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

SPEED POST / BY HAND/EMAIL

Ref. No.: Marble/SE/2015-16

Dated:12.02.2016

Listing Department
The Delhi Stock Exchange Ltd.
DSE House, 3/1 Asaf Ali Road,
New Delhi.

Subject:

Outcome of Meeting of Board of directors

Dear Sir,

Board of Directors of the Company in its meeting held on 12.02.2016 approved the Unaudited financial results for the quarter and nine months ended 31.12.2015.

In pursuant to Regulation 33 and 30 read with Schedule III of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Un-audited financial results for the quarter and nine months ended 31.12.2015 along with Limited Review Report as per Annexure V.

Since Company has been transferred to dissemination board of Bombay Stock Exchange and is yet to be listed therefore no trading and thus provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 not applicable.

This is for your information.

Yours faithfully For Marble Finvest Ltd.

B.P. Nayyar (Director)

Encl: a/a

CC:

The Dissemination Board of Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Mehra Goel & Co.

The Board of Directors Marble Finvest Limited 3. Industrial Area, Phase-1 Chandigarh-160004

Sub: Limited Review Report of Marble Finvest Limited for the period ended 31st December, 2015.

Dear Sir.

We have reviewed the accompanying statement of unaudited financial results of Marble Finvest Limited for the period ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehra Goel & Co. Chartered Accountant F.R.N. 000517N

R. K. Mehra (Partner) M.No. 006102

Place: New Delhi Date: 12.02.2016

MARBLE FINVEST LIMITED

Regd Office: 3, Industrial Area, Phase-1, Chandidgarh, CIN: L65910CH1984PLC021285 Ph.:0172-3911701, Email: marblefinltd@gmail.com, website:marblefinvest.com

Statement of Standalone Unaudited Financial Results for the quarter and nine months ended on 31.12.2015

(Rs in Lacs)

	. Particulars	Quarter Ended			Nine Months Ended		For the year ended
Sr. No		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations			,			
	(a) Income from operations	2.17	0.03	1.53	5.65	7.85	4.3
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	
	Total Income from Operations (net)	2.17	0.03	1.53	5.65	7.85	4.3
2	Expenses		_				
	(a) Employee benefits expense	1.27	1.73	0.96	4.86	2.58	4.2
	(b) Legal & Professional charges	0.53	0.65	1.14	1.23	1.17	1.6
	Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.63	1.08	0.73	2.33	1.90	3.2
	Total Expenses	2.43	3.46	2.83	8.42	5.65	9.1
3	Profit /(Loss) from operations before other income, finance costs and exceptional items (1-2)		-3.43	-1.30	-2.77	2.20	-4.8
4	Other Income	1.53	1.53	0.00	4.59	0.00	6.12
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)		-1.90	-1.30	1.82	2.20	1.31
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.0
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)		-1.90	-1.30	1.82	2.20	1.30
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit /(Loss) from ordinary activities before tax (7 ± 8)	1.27	-1.90	-1.30	1.82	2.20	1.30
10	Tax expense	0.00	0.00	0.00	0.00	0.00	1.26
11	Net Profit /(Loss) from ordinary activities after tax (9+/-10)	1.27	-1.90	-1.30	1.82	2.20	0.04
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+/-12)	1.27	-1.90	-1.30	1.82	2.20	0.04
14	Net Profit / (Loss) after taxes, minority Interest and share of Profit / (Loss) of associates (13±14±15)*		-1.90	-1.30	1.82	2.20	0.04
15	Paid-up equity share capital of Rs 10 each	279.90	279.90	279.90	279.90	279.90	279.90
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		_				3166.76
17	(i) Earning per share (EPS) (before extraordinary items) (of Rs. 10/- each) (a) Basic (b) Diluted		_				0.00
	(ii) Earning per share (EPS) (after extraordinary items) (of Rs. 10/- each) (a) Basic (b) Diluted		-				0.00

NOTES

- 1 The above results have been review by Audit Committee and taken on record by the Board of Directors at their Meeting held on 12.02.2016.
- The Income Tax Provision/deferred tax in accordance with the provisions of Accounting Standard 22 has been provided at the end of the year.
- 3 Segment Reporting as defined in Accounting Standard is not applicable.
- The figures of the previous period have been regrouped/reclassified, wherever considered necessary to confirm to current

5 Limited review has been carried out by the Auditor.

(Nand lal taneja)

CFO

By order of the Board For Marble Finvest Ltd

> (B.P. Nayyar) Director DIN: 00006691

Place : Chandigarh Dated : 12.02.2016