



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com

Ref No:

Date :

Dt. 23.08.2024

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 31ST Aug, 2024.

Ref: MARG TECHNO PROJECTS LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st Aug, 2024 at 04:30 pm (IST) at the registered office of the company to at the Corporate Office of the Company inter alia other businesses for following main businesses:

1. To consider and approve the Directors Report for the financial year ended 31st March, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
2. To consider and Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended 31st March, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
3. To authorize the director of the company to sign the Annual Report of the Company for the financial year 2023-2024 as per the provisions of section 92 of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under
4. To consider and decide cut-off date, Book Closure date and period of e-voting for 31ST Annual General Meeting of the Company.
5. To Approve the Date, time and Venue of the Annual General Meeting of the Company along with the draft notice of Annual General Meeting.
6. To Appoint Scrutinizer for scrutinizing the E-voting process for the 31ST Annual General Meeting of the company as per the provisions of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.
7. To Consider and Approve Resignation / Unwillingness for Re appointment of M/s Hari Bhakti & Co. Chartered Accountant as Statutory Auditor of Company.



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8. To Consider and Approve Appointment of M/s Sheladiya & Jyani Chartered Accountant as Statutory Auditor of Company

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

DHANANJAYAN K NAIR
WHOLE TIME DIRECTOR
(DIN - 02609192)