



MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764
Phone : 0261-2782501/2782502
E-mail : margtechno@gmail.com
Website : www.margtechno.com

Ref.:

Date :

Dt. 14.02.2019

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 540254

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.
Equity Script Code: 35404

Dear Sir / Madam,

Scrip Name :Marg Techno Projects Ltd

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR), 2015, We would like to inform you that the Board Meeting of the Company was held today i.e. on 14th Feb, 2019 held at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009- Registered office of the company. The Board has considered and approved the following:

1. Mr. Rajesh Narayan Pillai (DIN : 07585805) has resigned as Director of the Company due to personal reason. The Board of Directors of the Company has accepted his Resignation with w.e.f. 14.02.2019.
2. The board has taken note of opening of corporate office at F-14, Alishan Enclave, Opp. Star Bazar, Adajan – Hazira Road, Surat – 395009. W.e.f. 14.02.2019.

We request you to kindly take the above information on your record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

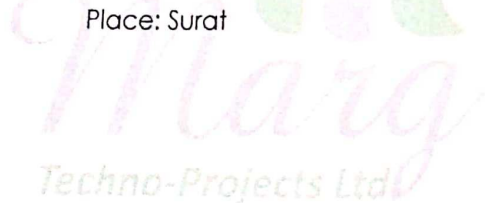

(Divya Zaveri)

Company Secretary/ Compliance officer



Date: 14.02.2019

Place: Surat



406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, Gujarat (India)