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Date :

Date: 21/05/2019

Ref: MTPL/BSE/NBM/2019-20/02 To, The Manager <b>BOMABY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref:MTPL/MSEI/NBM/2019-20/02 Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held on Tuesday 21<sup>st</sup> May 2019.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Schedule III, the Board of directors of the company at its meeting held on Tuesday, May 21, 2019 at 5:00 p.m. and concluded on 05:30 p.m. has approved and taken on record, inter alia:

1. Appointment of Mrs. Ina Kothari as a Company Secretary and Compliance Officer.
2. Appointment of Mr. Henish Sudhirkumar Patel as a Chief Finance Officer.
3. To Take Note of the Resignation of Ms. Divya Bharatkumar Zaveri.
4. To decide composition of various committee as per SEBI (LODR), 2015 and Companies Act, 2013.
5. To review policies as per SEBI (LODR), 2015 and Companies Act, 2013.
6. To decide chairperson.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**