



# MARG

TECHNO- PROJECTS LIMITED

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CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

Phone : [margtechno@gmail.com](mailto:margtechno@gmail.com)

Website : [www.margtechno.com](http://www.margtechno.com)

Ref No:

Date :

Dt. 20.06.2023

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 24<sup>TH</sup> June, 2023.**

Ref: MARG TECHNO PROJECTS LIMITED

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 24<sup>th</sup> June, 2023 at 4:00 p.m.** at the Registered Office of the Company situated 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009, Gujarat, India, inter alia other businesses, to **consider and allot Fully Convertible Warrants to non-promoters on preferential basis.**

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

**For MARG TECHNO- PROJECTS LIMITED**

**DIVYA ZAVERI SHAH**

Company Secretary & Compliance Officer  
ACS-39586