



**MARG**  
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED  
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 13.06.2023

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,  
205(A), 2nd floor, PiramalAgastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai – 400070  
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED

**Sub: Intimation of Board Meeting to be held on 17<sup>TH</sup> June, 2023.**

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 17<sup>th</sup> June, 2023 at 4:00 p.m. at the Registered Office of the Company situated at 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009, Gujarat, inter alia other businesses, to Considered and approve private placement offer letter in Form No. PAS-4 together with an application form.

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**