



MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

E-mail : margtechno@gmail.com

Website : www.margtechno.com

Ref.:

Date :

Dt.19.03.2019

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,

Scrp Name :Marg Techno Projects Ltd

Sub: Appointment of Statutory Auditor – Regulation 30 of SEBI (LODR) Regulation, 2015.

As required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We wish to inform you that that the Board of Directors of the Company, at its meeting held on March 19, 2019, have recommended the appointment of Haribhakti & Co., Chartered Accountants, as the Statutory Auditors of the Company, in place of Ruparel Bavadiya & Co., Chartered Accountants, to fill casual vacancy.

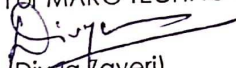
The appointment of Haribhakti & Co., Chartered Accountants will be subject to the approval of the Shareholders' at the forthcoming Annual General Meeting of the Company.

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: 19.03.2019

Place: Surat



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