



Ref No:

Date :

Dt 03.05.2023

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 9th May, 2023 to Reconsider Decisions taken in Board Meeting held on 14th April, 2023 & to Re-schedule EOGM.

In continuation of the meeting of the Board of Directors held on 14th April, 2023 and pursuant to Regulation 29 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is to be held on **Tuesday 09th May, 2023 @ 3pm at the Corporate Office** of the Company inter alia other businesses for following main businesses:

1. To adopt new set of Memorandum of Association as per the provisions of the Companies Act, 2013.
2. To adopt new set of Articles of Association as per the provisions of the Companies Act, 2013.
3. To re-consider and approve Increase of Authorized Capital and amendment in capital clause of the Memorandum of Association.
4. To re-consider and approve Issuance of Equity Warrants under Preferential Allotment.
5. To Re-Schedule the Convening of Extra-Ordinary General Meeting of the Company
6. To Appoint Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

This notice is issued in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige.

Thanking You,

Yours Faithfully,

FOR Marg Techno- Projects Limited

Divya Hiren Shah
Digitally signed by
Divya Hiren Shah
Date: 2023.05.03
19:29:02 +05'30'

DIVYA ZAVERI SHAH
Company Secretary & Compliance Officer
ACS-39586