

Ref.:

Date :

Date: 27.10.2018

To,

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,

Ref: MARG TECHNO PROJECTS LIMITED

Sub: Intimation for notice of Board meeting for Consideration and Approval of Directors Appointment, Resignation and Approval of unaudited financial results for Half Year/ 2nd Quarter ended 30th Sept, 2018.

With reference to the above subject, in terms of Regulation 33 under SEBI Listing Regulations 2015 (LODR) requirement. Company would like to inform that a meeting of Board of Directors will be held on **Saturday 03rd NOV, 2018 AT 04.00 P.M.** to consider and approve the unaudited financial results for Half Year /2nd Quarter ended 30th Sept, 2018 & to consider along with other agenda items in addition to following matters:

1. To consider the Appointment of Hetal Jariwala as Woman Independent Director.
2. To consider the Resignation of Robson Paul as director
3. To consider the Resignation Auditors - Sajeev & Ajith
4. Opening of Federal Bank Account.

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of
For MARG TECHNO PROJECTS LIMITED


(Arun Nair)
Managing Director

Date: 27.10.2018

Place: Surat