

Ref.:

Date :

Date: 06.02.2019

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, BandraKurla 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 Resignation and Approval of unaudited financial results for 3rd Quarter ended 31st Dec, 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 **THURSDAY 14th Feb, 2019 AT 04.00 P.M.** to consider and approve the unaudited financial results for 3rd Quarter ended 31st Dec, 2018 & to consider along with other agenda items in addition to following

matters:

1. To take note of Resignation of Director of Mr. Rajesh Narayan Pillai
2. To take note of Opening of Corporate Office

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of
For MARG TECHNO PROJECTS LIMITED


(Afan Nair)
Managing Director



Date: 06.02.2019

Place: Surat