

Ref.:

Date :

Dt. 19.03.2019.

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>st</sup> 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,

**Scrip Name :Marg Techno Projects Ltd**

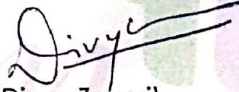
**Sub: Outcome of the Board Meeting held on 19<sup>th</sup> March, 2019.**

We would like to inform you that the Board Meeting of the Company was held today i.e. on 19<sup>th</sup> March, 2019 held at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat- 395009- Registered office of the company. The Board has considered and approved the following:

1. Change in Auditors :  
M/s. Ruparel Bavadiya & Co., Chartered Accountants have intimated the Company their inability to continue as Statutory Auditors and have resigned as the Statutory Auditors of the Company vide his Resignation letter Dt. 21.02.2019.  
Accordingly, the Board at its meeting held today appointed Haribhakti & Co., Chartered Accountants as Statutory Auditors in the casual vacancy caused by the said resignation.  
The said appointment shall be placed for shareholders' approval at the ensuing Annual General Meeting.
2. Appointment of Internal Auditor :  
Appointment of Swati Agarwal, Chartered Accountants, as the Internal Auditor of the Company to conduct the Internal Audit of the Company.
3. Non – Convertible Preference Shares:  
As discussed in Board Meeting Issuance of Non – Convertible Preference Shares is adjourned.

" 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