

Ref.:

Date :

Date: 16/05/2019

Ref: MTPL/BSE/NBM/2019-20/02 To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/NBM/2019-20/02 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Dear Sir/Madam,

Sub: Intimation for holding Board Meeting Dated 21th May 2019

Dear Sir,

Pursuant to Regulation 29 and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Tuesday, May 21, 2019 at 5:00 p.m. to consider and approve inter alia:

1. Appointment of Mrs. Ina Kothari as a Company Secretary and Compliance Officer.
2. Appointment of Mr. Henish Sudhirkumar Patel as a Chief Finance Officer.
3. To Take Note of the Resignation of Ms. Divya Bharatkumar Zaveri.
4. To decide composition of various committee as per SEBI (LODR), 2015 and Companies Act, 2013.
5. To review policies as per SEBI (LODR), 2015 and Companies Act, 2013.
6. To decide chairperson.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR MARG TECHNO PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

