

Ref.:

Date :

Date: 13th November, 2021

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| Ref: MTPL/BSE/BM/2021-22/06 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254 | Ref: MTPL/MSEI/BM/2021-22/06 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404 |
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Sub: Intimation for Rescheduling the Board Meeting Dated 13th November, 2021

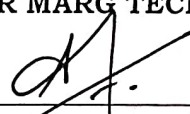
Dear Sir,

Pursuant to Regulation 29 (1)(a) 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 to be held on Saturday, 13th November, 2021, 3.30 p.m. has been postponed due to unavoidable circumstances and it will now be held on Sunday, 14th November, 2021, 3.30 p.m. at the registered office of the Company at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009, Gujarat, India to consider and approve inter alia, Unaudited Financial Results and limited Review Report for the Quarter and half year ended on 30th September, 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,
FOR MARG TECHNO-PROJECTS LIMITED



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Ref.:

Date :

Date: 13th nov, 2021

Dear Sir,

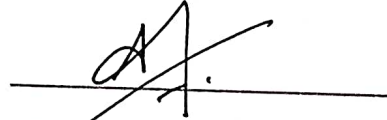
Kindly take notice that the meeting of the Board of Directors of the Company notified to be held on on Saturday, 13th November, 2021, 3.30 p.m. has been postponed due to unavoidable circumstances and it will now be held on Sunday, 14th November, 2021, 3.30 p.m. at the registered office of the Company at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009, Gujarat, India. The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

You are requested to send below attached signed copy of letter of consent as a demonstration to your affirmation in this regard as soon as possible and make it convenient to attend the meeting. Any inconvenience caused to you because of the postponement of the meeting is regretted.

Thanking you.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED,



ARUN MADHAVAN NAIR

MANAGING DIRECTOR

DIN: 07050431



CONSENT LETTER

From,
Dhananjay Kakkat Nair
B-401, Pramukh Darshan apt, near Mahalakshmi temple,
Adajan, 395009 surat

To,
Marg Techno-Projects Limited
406, Royal Trade Centre,
Opp Star Bazaar,
Adajan, Surat-395009.

Sir(s),

Sub: Consent to Postpone Meeting

I, Dhananjay Kakkat Nair residing at B-401, Pramukh Darshan apt, near Mahalakshmi temple, Adajan, 395009 surat hereby give my consent to postpone the meeting of Board of Directors to be held on Saturday, 13th November, 2021, 3.30 p.m. of the Marg Techno-Projects Limited and it will now be held on Sunday, 14th November, 2021, 3.30 p.m. at the registered office of the Company at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009, Gujarat, India.



Dhananjay Kakkat Nair
DIN: 02609192

CONSENT LETTER

From,
DEEPA SAJEEV NAIR
A/302, Savitri Sadan
GIDC Colony
Umbergaon, Valsad
GUJARAT 396171

To,
Marg Techno-Projects Limited
406, Royal Trade Centre,
Opp Star Bazaar,
Adajan, Surat-395009.

Sir(s),

Sub: Consent to Postpone Meeting

I, DEEPA SAJEEV NAIR residing at A/302, Savitri Sadan, GIDC Colony Umbergaon, Valsad 396171 hereby give my consent to postpone the meeting of Board of Directors to be held on on Saturday, 13th November, 2021, 3.30 p.m. of the Marg Techno-Projects Limited and it will now be held on Sunday, 14th November, 2021, 3.30 p.m. at the registered office of the Company at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009, Gujarat, India.

Deepa sajeev DS

DEEPA SAJEEV NAIR
DIN: 09291891

CONSENT LETTER

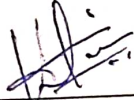
From,
AKHIL NAIR
C-202, garden valley
Near kavi kalapi garden
Adajan, 395009

To,
Marg Techno-Projects Limited
406, Royal Trade Centre,
Opp Star Bazaar,
Adajan, Surat-395009.

Sir(s),

Sub: Consent to Postpone Meeting

I, AKHIL NAIR residing at C-202, garden valley Near kavi kalapi garden Adajan, 395009 hereby give my consent to postpone the meeting of Board of Directors to be held on Saturday, 13th November, 2021, 3.30 p.m. of the Marg Techno-Projects Limited and it will now be held on Sunday, 14th November, 2021, 3.30 p.m. at the registered office of the Company at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009, Gujarat, India.



AKHIL NAIR
DIN: 07706503