

Ref.:

Date :

Date: 07<sup>th</sup>September, 2019

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| Ref: MTPL/BSE/NAGM/2018-19/01<br>To,<br>The Manager<br><b>BOMBAY STOCK EXCHANGE LTD</b><br>1 <sup>st</sup> Floor, P J Towers,<br>Dalal Street<br>Mumbai-400001,<br>Equity Scrip Code: 540254 | Ref: MTPL/MSEI/NAGM/2018-19/01<br>To,<br>Listing Department<br><b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b><br>Vibgyor Towers, 4th Floor, Plot No C-62, Opp.<br>Trident Hotel, Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400098, India<br>Office : +91 22 6112 9000;<br>Equity Scrip Code: 35404 |
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**SUB: Submission of Annual Report along with notice of 26<sup>th</sup> Annual General Meeting of Marg Techno-Projects Limited under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015:**

Dear Sir/Madam,

Please find enclosed 26<sup>th</sup> Annual Report of Marg Techno-Projects Limited alongwith notice calling the 26<sup>th</sup>Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 30<sup>th</sup>, 2019 at 11.00 AM to transact the business mentioned in the said AGM Notice.Remote E-voting period begins from Thursday, September 26, 2019 (9.00 a.m.) and ends on Saturday, September 29, 2019 (5.00 p.m.).During this Period, shareholders holding shares either in physical form or dematerialized form, as on Monday, September 23, 2019, being cut-off date as may cast their vote electronically.

Further Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Monday, September 30<sup>th</sup>, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the SEBI (LODR), Requirements, 2015, the company is providing to its members the facility to cast their vote by electronic means on all resolution set forth in the said Notice.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For MARG TECHNO-PROJECTS LIMITED**

  
**Arun Madhavan Nair**  
Managing Director  
DIN: 07050431

Techno-Projects Ltd