



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 0261-2782501/2782502
Phone : margtechno@gmail.com
Website : www.margtechno.com

Date- 17.06.2023

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,
205(A), 2nd floor, PiramalAgastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070.
Equity Script Code: **35404**

Sub: Outcome of Board Meeting held on 17th June, 2023.

Respected Sir/ Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Saturday, the 17th June, 2023, inter alia other businesses, has transacted the following main business:

- Considered and approved private placement offer letter in Form No. PAS-4 together with an application form.

The said Meeting commenced at 04.00 p.m. and concluded at 05.20 p.m.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
FOR MARG TECHNO- PROJECTS LIMITED

DIVYA ZAVERI
Company Secretary & Compliance Officer
ACS-39586