

**MRO-TEK REALTY LIMITED**  
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

**MROTEK®**

Integrating Next Generation Networks

MRO: FS: 19-20: 086

14<sup>th</sup> May, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Ma'am,

**Sub: - Intimation of 1<sup>st</sup> Board Meeting for the Financial Year 2019-20 to be held on 22<sup>nd</sup> May, 2019**

This is with reference to the caption subject, We wish to inform you that 1<sup>st</sup> Board Meeting of the Company for the financial year 2019-20 will be held on Wednesday, 22<sup>nd</sup> May, 2019, *inter-alia* to consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended 31<sup>st</sup> March, 2019.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Kindly acknowledge.

Thanking you

Yours faithfully

For MRO-TEK Realty Limited

Barun Bhandari  
Company Secretary and Compliance Officer



Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018