



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com
Date :

Ref No:

Date: 09/09/2023

To,
The Manager
BSE LIMITED
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, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070
Equity Script Code: **35404**

Sub: e-Voting Information.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to Inform e-Voting details are as under.

1. E VOTING START DATE WITH TIME : **9:00 am on 26-09-2023**
2. E VOTING END DATE WITH TIME : **5:00 pm on 28-09-2023**
3. E VOTING RESULT DATE : **On or before 30th Sept, 2023**
4. AGM DATE WITH TIME : **11:00 am on 29.09.2023**
5. CUT OFF DATE : **Friday, 22.09.2023**
6. NOTICE IN PDF FORMAT : **Enclosed**
7. RESOLUTION IN WORD FORMAT AND PDF FORMAT. : **Enclosed**
8. NAME OF DEPOSITORY: NSDL / CDSL. : **NSDL AND CDSL**
9. SCREEN PRINTING OF EVEN NO. GENERATED IN CDSL. : **Enclosed**
10. NAME OF SCRUTINIZER : **CS JITENDRA BHAGAT (BHAGAT ASSOCIATES)**
11. BOOK CLOSURE : **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).**

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For MARG TECHNO- PROJECTS LIMITED

DIVYA SHAH

Company Secretary & Compliance Officer
ACS-39586

Encl: As above

CC: CDSL, NSDL, RTA

Reg. Office: 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009. | Toll Free No. : 1800 572 3289