

MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

MROTEK[®]

Integrating Next Generation Networks

MRO:FS:2020-21:190

05th September, 2020

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/Madam,

SUB: - NOTICE OF AGM, BOOK CLOSURE AND ANNUAL REPORT FOR THE YEAR 2019-20

We hereby inform you that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held at 11.30 AM (IST) on Wednesday, the 30th day of September, 2020, through Video Conferencing/ Other Audio Visual Means (“VC / OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“**relevant circulars**”).

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed Annual Report of the Company for the financial year 2019-20 and the Notice convening the 36th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)**.

Kindly treat this as Compliance under SEBI (LODR) Reg. 2015 and Acknowledge.

Thanking you
Yours faithfully

For MRO-TEK Realty Limited



Barun Pandey
Company Secretary and Compliance Officer



Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018