

MARG TECHNO PROJECTS LTD.

CIN: L69590GJ1993PLC019764 Phone: 0261-2782501/2782502 E-mail; margtechno@gmail.com Website: www.margtechno.com

Ref.:

Date:

Dt.23.02.2019

: 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,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098, India.

Equity Script Code: 35404

Dear Sir / Madam,

Scrip Name: Marg Techno Projects Ltd

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR), 2015, We would like to inform you that M/s Ruparel and Bavadiya, Chartered Accountants, Surat have resigned as the Statutory Auditors of the Company vide his letter dated February 21, 2019 due to personal reason.

Hence, there is a casual vacancy arisen in the office of the Auditors and the Company is taking steps to appoint another Auditor, which shall be intimated accordingly, along with the date of meeting of the Board of Directors in which the same will be considered.

This is for your information and record. Kindly acknowledge and take the same on the records.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(Divya Zaveri)

Company Secretary/ Compliance officer

Date: 23.02.2019

Place: Surat

406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, Gujarat (India)