

Ref.:

Date :

Date: 24th August, 2021

Ref: MTPL/BSE/BM/2021-22/04
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

Ref: MTPL/MSEI/BM/2021-22/04
To,
Listing Department
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070
Office : +91 22 6112 9000;
Equity Scrip Code: 35404

Sub: Intimation for holding Board Meeting Dated 02nd September, 2021

Dear Sir,

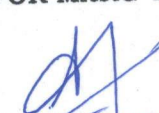
Pursuant to Regulation 29 and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Thursday 02nd September, 2021 at 03.00 p.m. to consider and approve inter alia:

- a) To decide day, date, time and venue of 28th Annual General Meeting of the company and to approve the draft notice of AGM.
- b) To consider and decide book closure date and cut-off date for e-voting purpose.
- c) Appointment of Scrutinizer for the purpose of E-voting in AGM.
- d) To approve re-appointment of Mr. Dhananjay Kakkat Nair (DIN: 02609192) as Whole-time Director of the Company and approve remuneration and terms of re-appointment thereof subject to approval of members.
- e) To approve increase in overall managerial remuneration in terms of section 197 of the companies act, 2013 read with schedule V and other applicable provisions, if any, subject to approval of members.
- f) To approve the appointment Mrs. Keerti Nair as a CFO of the company.
- g) To take note of Resignation of Mr. Henish Sudhirkumar Patel from the post of CFO of the company.
- h) Consider the appointment of Mr. Pankaj Ganpat Jadhav as an Independent Director.
- i) Consider the appointment of Ms. Deepa Sajeew Nair as a women Independent Director.
- j) To take note of Resignation of Mrs. Hetal Henish Patel from the post of women Independent Director.
- k) Any other agenda with the permission of chairman.

Kindly take the same on record.

Thanking you,

Yours Truly,
FOR MARG TECHNO-PROJECTS LIMITED,


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

