



**MARG**  
TECHNO- PROJECTS LIMITED

**MARG TECHNO PROJECTS LIMITED**  
**CIN : L69590GJ1993PLC019764**  
**Phone : 99253 61689**  
**Email : [margtechno@gmail.com](mailto:margtechno@gmail.com)**  
**Website : [www.margtechno.com](http://www.margtechno.com)**

Ref No:

Date :

Dt. 02.09.2023

To,  
The Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra.  
Equity Script Code: **540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2nd floor, PiramalAgastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai – 400070  
Equity Script Code: **35404**

Respected Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 5<sup>th</sup> Sept, 2023.**

Ref: MARG TECHNO PROJECTS LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5<sup>th</sup> September, 2023 at 04:00 pm (IST) at the registered office of the company to at the Corporate Office of the Company inter alia other businesses for following main businesses:

1. To consider and approve the Audited Accounts of company for F.Y. 2022-23.
2. To consider and approve the Directors Report along with Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended 31st March, 2023 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
3. To authorize the director of the company to sign the Annual Report of the Company for the financial year 2022-2023 as per the provisions of section 92 of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.
4. To consider and decide cut-off date, Book Closure date and period of e-voting for 30<sup>th</sup> Annual General Meeting of the Company.
5. To Approve the Date, time and Venue of the Annual General Meeting of the Company along with the draft notice of Annual General Meeting.
6. To Appoint Scrutinizer for scrutinizing the E-voting process for the 30<sup>th</sup> Annual General Meeting of the company as per the provisions of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.
7. To Consider and Approve Resignation of Mrs. KEERTI NAIR from the post of Chief Financial Officer (CFO)



**MARG**  
TECHNO- PROJECTS LIMITED

**MARG TECHNO PROJECTS LIMITED**  
**CIN : L69590GJ1993PLC019764**  
**Phone : 99253 61689**  
**Email : [margtechno@gmail.com](mailto:margtechno@gmail.com)**  
**Website : [www.margtechno.com](http://www.margtechno.com)**

---

Ref No:

Date :

8. To Consider and Approve Appointment of Mr. Bhuwan Ranjan as CFO
9. To consider and approve change in Designation of Mr. Arun Nair (DIN 07050431) from Managing Director to Executive Director.
10. To consider and approve change in Designation of Mr. Akhil Nair (DIN: 07706503) from Non-Executive Director to Managing Director.
11. To Consider and Approve Resignation of Mr. Naimesh Jariwala (DIN: 06415828) from Independent Director

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
**For MARG TECHNO- PROJECTS LIMITED**

**DIVYA SHAH**  
Company Secretary and Compliance Officer  
(A -39586)