

Ref.:

Date :

Date: 30th June, 2021

Ref: MTPL/BSE/OCBM/2021-22/01 To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2021-22/01 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
--	---

Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Sub: Outcome of Board Meeting held on Wednesday, 30th June, 2021

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Wednesday, 30th June, 2021, at 03:00 p.m. and concluded at 7.45 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

1. Audited financial results for quarter and year ended on March 31st, 2021 and Board Report as on 31st March 2021

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Audited financial results for the quarter and year ended on March 31st, 2021 & Board report were supposed to be presented before the Board of Directors of the Company for its approval, though Statutory Auditor of the company could not present the final audited financials results in the scheduled meeting due to his unexpected health deterioration.

After considering the situation, the board reviewed the business operations and decided to consider the Audited financial results for the quarter and year ended on March 31st, 2021 & Board report as soon as the company is in receipt of final audited financial results from the Statutory Auditor of the company.



Ref.:

Date :

2. Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

The Board of Directors have considered the matter of applicability of Regulation 32 of SEBI (LODR), 2015 in the said meeting. The compliance of said regulation is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st March, 2021.

In this regard, please find enclosed herewith the Non-applicability of Regulation 32 of SEBI (LODR), 2015.

The next date of the Board meeting will be informed with a fresh notice.

Thanking You

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED,


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Encl: As above

Ref.:

Date :

Date: 30th June, 2021

To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	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
---	--

Subject: Undertaking for non-applicability of Regulation 32 of SEBI (LODR), 2015

Dear Sir/Madam,

As per Regulation 32 Of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc:-

- Indicating deviations. if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilisation of funds.'

In view of the aforesaid, I, the undersigned, Mr. Arun Madhavan Nair, Managing Director of Marg Techno-Projects Limited hereby certify that Compliance of Regulation 32 Of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st March, 2021.

Thanking You.

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

