



**MARG**  
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED  
CIN : L69590GJ1993PLC019764  
Phone : 0261-2782501/2782502  
Phone : [margtechno@gmail.com](mailto:margtechno@gmail.com)  
Website : [www.margtechno.com](http://www.margtechno.com)

Ref No:

Date :

Dt 04.02.2023

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,  
205(A), 2nd floor, PiramalAgastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070  
Equity Script Code: **35404**

Dear Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED

Sub: Intimation for notice of Board meeting to Dt. 14.02.2023.

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the company will be held on Tuesday, 14th Feb, 2023 at 02:00 p.m. at the registered office of the company to consider and approve the Followings.

1. Unaudited standalone financial results of the company for the Quarter ended 31st December, 2022.
2. Appointment of Internal Auditor
3. consider and evaluate **proposal for raising of funds by the Company** through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities including through preferential issue, private placement, or through any other permissible mode or any combination thereof, subject to receipt of regulatory / statutory / shareholders approvals, as may be require
4. Consider and approve proposal for Correspondent Partnership for Gold Loan with Utkarsh Small Finance Bank.

**Reg. Office:** 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009. | Toll Free No. : 1800 572 3289



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5. To take note of Closure of Bank Account with Fincare Small Finance Bank – Adajan Branch.
6. To take appropriate Solution for malware attack affected the overall performance of and the core files of [www.margtechno.com](http://www.margtechno.com) (Website)

Kindly place the same on your records and acknowledge.

Yours truly

Thanking You,  
Yours Faithfully,

FOR Marg Techno- Projects Limited  
DIVYA ZAVERI  
Company Secretary