

# MROTEK REALTY LIMITED

## Registered & Corporate Office :

No. 6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

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Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

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**MROTEK®**  
Integrating Next Generation Networks

MRO: FS: 19-20: 232

29<sup>th</sup> July, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Ma'am,

**Sub: - Intimation of 2<sup>nd</sup> Board of Directors Meeting for the Financial Year 2019-20 to be held on 9<sup>th</sup> August, 2019**

This is with reference to the caption subject, We wish to inform you that 2<sup>nd</sup> Board Meeting of the Company for the financial year 2019-20 will be held on Friday, 9<sup>th</sup> August, 2019, *inter-alia* to consider and approve the un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Kindly acknowledge.

Thanking you

Yours faithfully

For MRO-TEK Realty Limited



Barun Pandey

Company Secretary and Compliance Officer

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018