

Ref.:

Date :

Date: 31<sup>st</sup> August, 2019

Ref: MTPL/BSE/NBM/2019-20/05 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/NBM/2019-20/05 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> Vibgyor Towers, 4th Floor, Plot No C-62,Opp. Trident Hotel,Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Intimation for holding Board Meeting Dated 7<sup>th</sup>September, 2019**

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 Saturday, September 07<sup>th</sup>, 2019 at 03.00p.m. to consider and approve inter alia:

- To decide day, date, time and venue of 26<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
- To consider and decide book closure date and cut-off date for e-voting purpose.
- Appointment of Scrutinizer CA Neha Batliwala for purpose of E-voting in AGM.
- Approve increase in remuneration of Mr. Akhil Nair.
- Change of internal Auditor of the company.
- Any other agenda with the permission of chairman.



Kindly take the same on record.

Thanking you,

Yours Truly,

Yours faithfully,

**FOR MARG TECHNO PROJECTS LIMITED**

  
  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**