

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

Ph : +91 80 42499000

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

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®

Integrating Next Generation Networks

MRO: FS: 21-22:154

26thOctober, 2021

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,

SUB: OUTCOME OF 4TH BOARD MEETING HELD TODAY, AT A SHORTER NOTICE.

With reference to captioned subject, the Board of Directors of MRO-TEK Realty Limited, Bangalore met today, i.e. 26th October, 2021 and *inter-alia* transacted the following business:

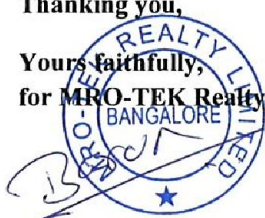
1. Considered and approved to avail Loan facilities in the tune of Rs. 4,00,00,000 (Rupees four crores only) from Bajaj Housing Finance Limited (“BHFL”).

The meeting commenced at **04:30 pm** and concluded at **5:05 pm**.

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