

# 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: 20-21: 073**

**12<sup>th</sup> June, 2020**

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 1<sup>st</sup> Board Meeting for the Financial Year 2020-21 scheduled to be held on 15<sup>th</sup> June, 2020**

This is with reference to the caption subject, we wish to inform you that 1<sup>st</sup> Board Meeting of the Company for the financial year 2020-21 will be held on Monday, 15<sup>th</sup> June, 2020, *inter-alia* to consider and approve the following business on shorter notice:

1. To consider and approve appointment of Mr. H S Venkatesh ( DIN- 01776040) as Additional-Independent Director of the Company.
2. To consider and approve appointment of Mrs. Nicola Neeladri (DIN- 01997936) as Additional-Independent Director of the Company.

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

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>