

ISO 9001 : 2008
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ISO 14001 : 2004
APPROVED BY IRQS



MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 16-17:187
26th August, 2016

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 Sirs,

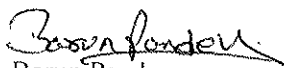
Sub: - BOOK CLOSURE

We would like to inform you that the Register of Members and the Share Transfer Register of the Company will be remain closed from **Wednesday, the 14th September 2016 to Wednesday, 21st September 2016, (both days inclusive)** for the purpose of Annual General Meeting. The Annual General Meeting is Scheduled to be held on 21st September, 2016 at Bharatiya Vidya Bhavan, # 43, Race Course Road, Bangalore -560 001.

Suitable Press Release is being given to the effect, as stipulated under the Listing Agreement and the Companies Act, 2013.

Kindly treat as Compliance with Listing Agreement and Acknowledge.

Thanking you,
Yours faithfully
for MRO-TEK Realty Limited
(Formerly Known as MRO-TEK Limited)


Barun Pandey

Company Secretary and Compliance Officer.

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018



MRO - TEK REALTY LIMITED

Registered & Corporate Office
#6, New BEL Road
Chikkamaranahalli
Bangalore - 560 054
Ph : +91 80 23603763
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873

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