



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

06th November, 2017

To
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

Scrp Code No.: 500206

Subject: Intimation of Resignation of Director

Dear Sir/Madam,

With Reference Clause No. 7 of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Mr. Amitkumar Rampal Singh (DIN: 07419714), Non-Executive and Non-Independent Director has tendered his resignation as Director of the Company effective from 06th November, 2017.

We request you to take the aforesaid information on your record.

Thanking you.
Yours Faithfully,

For Margo Finance Limited

Jyotsna Jindal
Company Secretary & Compliance officer
Membership Number: ACS 37276