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**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 16-17:394  
3<sup>rd</sup> February, 2017

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: OUTCOME OF INDEPENDENT DIRECTOR MEETING**

This is with reference to above mentioned subject, the Independent Directors of MRO-TEK Realty Limited, Bangalore met today and *inter-alia* to transacted the following businesses:

1. To review the performance of Non-Independent Directors and the Board as a whole
2. To review and assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Please, take all the above on record and kindly treat this as compliance with (SEBI) LODR Regulations, 2015.

Kindly acknowledge.

Thanking you,  
Yours faithfully,  
for MRO-TEK Realty Limited

  
Barun Pandey

Company Secretary and Compliance Officer

**MRO-TEK REALTY LIMITED**

(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office

#6, New BEL Road

Chikkamaranahalli

Bangalore - 560 054

Ph : +91 80 42499000

Email : info@mro-tek.com

CIN No. L28112KA1984PLC005873

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

[www.mro-tek.com](http://www.mro-tek.com)