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DUTCH ACCREDITATION
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COUNCIL RvA

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 16-17:393
3rd 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 5TH BOARD MEETING FOR THE YEAR 2016-17

As informed vide our letter dated 25th January 2017, the Board of Directors of MRO-TEK Realty Limited, Bangalore met today and *inter-alia* transacted the following businesses:

1. Considered and approved the un-audited financial results for the third quarter ended December 31, 2016.
2. The Board had noted that the Company registered under Micro, Medium and Small Enterprises (MSME) as Small Company.

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



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

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

www.mro-tek.com