



MRO: FS: 17-18:363
1st September, 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 Sir,

SUB: OUTCOME OF 3RD BOARD MEETING FOR THE FINANCIAL YEAR 2017-18

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

1. Appointment of Mr. Sudipto Gupta as Chief Executive Officer (CEO) of the Company. A brief profile of Mr. Sudipto Gupta is attached herewith.

The Meeting of Board of Directors is commenced on 3:15 PM and concluded at 5:25 PM

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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
No.6, New BEL Road,
Chikkamaranahalli,
Bangalore - 560 054
Ph : +91 80 42499000
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873

1

Factory Address :
Factory : No. 29B,
Electronics City,
Hosur Road,
Bangalore - 560 100,
Phone : +91 80 28520544, 28520717,
+91 80 42499300

BRIEF PROFILE OF MR SUDIPTO GUPTA:

Sudipto is a Post Graduate in Business Management and a technocrat with 24 years experience in the Telecommunications and Electronics industries. Over the years, he had held key positions in technology companies, service providers and Original Design Manufacturers in various capacities - product development, sales / business development, people / team building, commercial and regulatory affairs, manufacturing and after-market services - over his distinguished career.

Prior to taking his current position in MRO-TEK, Sudipto was the Country Director for one of the **world's largest** contract manufacturers' India operations. During his career, Sudipto has built successful, profitable businesses several times including his own entrepreneurial stint where he designed and executed complex telecommunication projects.

