

ISO 9001 : 2008  
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ISO 14001 : 2004  
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**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 17-18:341  
1<sup>st</sup> 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 Sirs,

**SUB: - NOTICE FOR AGM AND 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 **Thursday, the 21<sup>st</sup> September 2017 to Thursday, 28<sup>th</sup> September 2017, (both days inclusive)** for the purpose of Annual General Meeting. The Annual General Meeting is Scheduled to be held on 28<sup>th</sup> September, 2017 at Woodlands Hotel, # 5, Rajaram Mohan Roy Road , Bangalore -560 025.

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

  
BARUN PANDEY  
COMPANY SECRETARY AND COMPLIANCE OFFICER.

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**MRO-TEK REALTY LIMITED**  
(FORMERLY KNOWN AS MRO-TEK LIMITED)

**Registered & Corporate Office**  
No.6, New BEL Road,  
Chikkamahanahalli,  
Bangalore - 560 054  
Ph : +91 80 42499000  
Email : info@mro-tek.com  
CIN No. L28112KA1984PLC005873

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

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