

Ref.:

Date :

Dt. 17.12.2018

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.  
**Equity Script Code: 35404**

Dear Sir / Madam,

**Scrip Name : Marg Techno Projects Ltd**

**Sub: Outcome of the Board Meeting held on 17<sup>th</sup> Dec, 2018.**

We would like to inform you that the Board Meeting of the Company was held today i.e. on 17<sup>th</sup> Dec, 2018 held at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009- Registered office of the company. The Board has considered and approved the following:

1. NAIMESH JAYVADAN JARIWALA (DIN : 06415828) has been appointed as Independent Additional Director / Non Executive Director of the Company w.e.f. 17.12.2018.
2. MANISH JAYVADAN JARIWALA (DIN : 06476260) has been appointed as Independent Additional Director / Non Executive Director of the Company w.e.f. 17.12.2018.
3. Mr. UNNIKRISHNAN ANCHERY (DIN : 00007022) has resigned as Director of the Company w.e.f. 17.12.2018. The Board of Directors of the Company has accepted his Resignation with Immediate effect.
4. Mr. UMANG ARUNBHAI SHAH (DIN : 01171700) has resigned as Director of the Company w.e.f. 03.11.2018. The Board of Directors of the Company has accepted his Resignation with Immediate effect.

We request you to kindly take the above information on your record.

Kindly Acknowledge,  
Yours Truly,  
For MARG TECHNO PROJECTS LIMITED

  
(Arun Nair)  
Managing Director



Date: 17.12.2018  
Place: Surat