

Ref.:

Date :

10.12.2018

To,

To,

The Manager
BOMBAY STOCK EXCHANGE LTD
1ST 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, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

Equity Script Code: 35404

Dear Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED

Sub: Intimation for notice of Board meeting for Consideration and Approval of Directors Appointment, Resignation other Directors under Regulation 30 of the SEBI Listing Regulations 2015 (LODR).

With reference to the above subject, in terms of Regulation 30 under SEBI Listing Regulations 2015 (LODR) requirement. Company would like to inform that a meeting of Board of Directors will be held on **Monday 17th DEC, 2018 AT 04.00 P.M.** to consider and approve following agenda items:

1. To consider the Appointment of Naimesh Jariwala (DIN : 06415828) as Independent Director.
2. To consider the Appointment of Manish Jariwala (DIN : 06476260) as Independent Director.
3. To consider the Resignation of UNNIKRISHNAN ANCHERY (DIN : 00007022) as Director.
4. To consider the Resignation of UMANG ARUNBHAI SHAH (DIN : 01171700) as Director.

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of
For MARG TECHNO-PROJECTS LIMITED

(Arun Nair)
Managing Director



Date: 10.12.2018

Place: Surat