

MARG TECHNO PROJECTS LTD

CIN: L69590GJ1993PLC019764 Ph. : +91-261-2464305

Email: margtechno@gmail.com

Ref.:

Date:

Dt. 21.04.2018

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, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098, India.

Equity Script Code: 35404

Dear Sir / Madam,

Scrip Name: Marg Techno Projects Ltd

<u>Sub: Intimation in compliance of Regulation 68 of the SEBI (Listing Obligations & Disclosure Requirements), 2015.</u>

Pursuant to Regulation 68 of SEBI (LODR) 2015, we hereby intimate that the Board of Directors in their meeting dated 21.04.2018 has resolved to shift the registered office of the Company within same city from 9 GROUND FLOOR, GOVERDHAN APARTMENT, TIMALIYAWAD SURAT, GUJARAT-395001 to present Corporate Office address 406, ROYAL TRADE CENTRE, OPP.STAR BAZAAR, ADAJAN, SURAT-395009.

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

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(Arun Nair)

Managing Direct

Date: 21.04.2018 Place: Surat

Techno-Projects Ltd

9, Govardhan Apartment, Godha Street, Nanpura, Surat - 395 001, Gujarat (India)