

Ref.:

Date :

May 22, 2018

To,

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,

Ref: MARG TECHNO PROJECTS LIMITED

Sub: Intimation for notice of Board meeting to consider Audited financial results for year ended 31<sup>st</sup> March, 2018 & Appointment of Directors.

With reference to the above subject, in terms of Regulation 33 under SEBI Listing Regulations 2015 (LODR) requirement. Company would like to inform that a meeting of Board of Directors will be held on **WEDNESDAY 30<sup>TH</sup> MAY, 2018 AT 04.00 P.M.** to consider and approve the Audited financial results for the year ended on 31<sup>ST</sup> March, 2018.

The Board will also consider the appointment of Directors as under

Additional Women Director : JITHA CHUMMAR

Additional Director : Anoop Jolly (Subject to availability of DIN)

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of

MARG TECHNO-PROJECTS LIMITED

  
(Arun Nair)

Managing Director

Date:22.05.2018

Place: Surat

