



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

To
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

Date: 30th July, 2018

Scrip Code No.: 500206

Subject: Changes in details of KMP for determining the materiality of information as per regulation 30(5) of SEBI(LODR) Regulations, 2015

In reference to our earlier intimation dated 28th June, 2018 and on resignation of Ms. Surbhi Maheshwari, Mr. Kailash is authorized by the Board of Directors of the Company in the Board Meeting held today i.e. 30th July, 2018, in place of Ms. Surbhi Maheshwari for the purpose of determining the materiality of an event or information & for the purpose of making disclosure of such material information to stock exchange:-

Sr. No	Name of KMP	Designation	Contact Details
1.	Mr. Shri Dass Maheshwari	Whole Time Director-Finance & Chief Financial Officer	Phone No.-91-11-41539444 Email Id: sd.maheshwari@margofinance.com
2.	Mr. Kailash	Company Secretary	Phone No.-91-11-41539444 Email Id: csrawatajay@gmail.com

The above details are also being made available on the Company's website at www.margofinance.com

Thanking You

For Margo Finance Limited

Shri Dass Maheshwari
Whole Time Director-Finance & Chief Financial Officer
DIN:00181615