



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

Date: 30th July, 2018

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

Scrip Code No.: 500206

Sub: Intimation for resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board at its meeting held today i.e. on 30th July, 2018 has approved the resignation of Ms. Surbhi Maheshwari from the position of the Company Secretary & Compliance Officer of the Company w.e.f. 31st July, 2018 after close of the business hours.

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

S.No	Particulars	Ms. Surbhi Maheshwari
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/cessation as applicable	31.07.2018
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

Thanking you.

Yours Faithfully,

For Margo Finance Limited

Shri Dass Maheshwari

Whole Time Director-Finance & Chief Financial Officer

DIN:00181615



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