



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: 16.08.2018

BSE Limited

Department of Corporate Services

25th Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Kind Attn: General Manager,

Scrip Code No. 500206 (BSE)

Dear Sir/Madam,

Sub: 27th Annual General Meeting of the members of the Company and Intimation of Book Closure

We wish to inform the Exchange that the 27th Annual General Meeting ('AGM') of the members of the Company will be held on **Tuesday 11th September, 2018 at 10:00 a.m. at the Hotel Vrishali Executive, 39 A/2, Circuit House Road, Tarabai Park, Kolhapur-416003, Maharashtra.**

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are enclosing herewith the Notice of 27th Annual General Meeting of the Company. The Annual Report for FY 2017-18 available on the website of the Company www.margofinance.com

Further pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that the Company shall close its Register of Member and Share Transfer Books from Wednesday, 5th September, 2018 to Tuesday, 11th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the electronic voting (remote e-voting) facility to cast their vote through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding the shares either in physical or demat as on the cut-off date i.e. Tuesday 4th September, 2018 may cast their vote electronically on the resolutions included in the Notice of the Annual General Meeting. The e-voting shall commence from 10:00 a.m. on Friday 7th September, 2018 and shall end at 5:00 p.m. on Monday 10th September, 2018.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For MARGO FINANCE LIMITED

Kailash

Company Secretary & Compliance Officer

Encl: as above