

MARG TECHNO PROJECTS LTD

CIN: L69590GJ1993PLC019764 Ph.: +91-261-2464305 Email: margtechno@gmail.com

Ref.:

Date:

Dt.12.08.2017

: To.

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor, P J Towers,

Dalal Street

Mumbai- 400001.

Equity Script Code: 540254

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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 Sub: Outcome of the Board Meeting held on 12th Aug, 2017.

We would like to inform you that the Board Meeting of the Company was held today i.e. on 12th Aug, 2017 held at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009- Corporate office of the company. The Board has considered and approved the following:

- 1. The Unaudited Standalone Financial Result for the quarter ended 30th June, 2017.
- 2. Please note that company has No Associate, J/V or Subsidiaries. Hence Consolidated Financial Statements is not Applicable to us.
- 3. Limited Review Report for the Unaudited Financial Results for the quarter ended 30th June, 2017 from our Statutory Auditors, Ruparel & Bavadiya, Chartered Accountants in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(Divya Zaveri)

Compliance Office

Date: 12.08.2017

Place: Surat

Techno-Projects Ltd

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

MARG TECHNO PROJECTS LIMITED

9, GROUND FLOOR, GOVERDHAN APPT., TIMALIYAWAD, SURAT, GUJARAT CIN NO: L69590GJ1993PLCO19764 WEBSITE: www.margtechno.com E-mail id: margtechno@Gmail.com Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter Ended 30/06/2017

(Rs. In Lakhs) **Particulars** 3 months Preceding Corresponding Year to date Year to date Previous ended months 3 months figures for figures for the vear ended (30/06/2017) ended ended in the current previous year (31/03/2017) (31/03/2017)previous year period ended ended (30/06/2016) (30/06/2017) (31/03/2017) (Refer Notes Below) (Unaudited) (Unaudited) (Audited) (Audited) (Audited) (Audited) 1. Income from Operations (a) Net Sales/Income from Operations (Net of excise duty) 13.69 24.16 3.20 13.69 41.30 41.30 (b) Other Operating Income 0.00 0.00 0.00 0.00 0.00 0.00 Total income from Operations (net) 13.69 24.16 3.20 13.69 41.30 41.30 2. Expenses (a) Cost of Materials consumed 0.00 0.00 0.00 0.00 0.00 0.00 (b) Purchase of stock-in-trade 0.00 0.00 0.00 0.00 0.00 0.00 (c) Changes in inventories of finished goods, work-in-progress and stock-in-0.00 0.00 0.00 0.00 0.00 0.00 (d) Employee benefits expense 3.58 5.26 0.33 3.58 13.36 13.36 (e)Depreciation and amortisation expense 0.00 0.55 0.00 0.00 3.70 3.70 (f)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) 7.92 17.53 1.72 7.92 21.04 21.04 **Total Expenses** 11.50 23.34 2.05 11.50 38.10 38.10 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) 2.19 0.82 1.15 2.19 3.20 3.20 4. Other Income 0.00 0.00 0.00 0.00 0.00 0.00 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 - 4) 2.19 0.82 1.15 2.19 3.20 3.20 6. Finance Costs 0.00 0.00 0.00 0.00 0.00 0.00 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) 2.19 0.82 1.15 2.19 3.20 3.20 8. Exceptional Items 0.00 0.00 0.00 0.00 0.00 0.00 9.Profit / (Loss) from ordinary activities before tax (7 - 8) 2.19 0.82 1.15 2.19 3.20 3.20 10. Tax expense 0.00 0.46 0.00 0.00 0.46 0.46 11.Net Profit / (Loss) from ordinary activities after tax (9 - 10) 2.19 0.36 1.15 2.19 2.74 2.74 12. Extraordinary items (net of tax ` expense Lakhs) 0.00 0.00 0.00 0.00 0.00 0.00 13. Net Profit / (Loss) for the period (11 2.19 0.36 1.15 2.19 2.74 2.74 14. Share of Profit / (loss) of associates 0.00 0.00 0.00 0.00 0.00 0.00 15. Minority Interest* 0.00 0.00 0.00 0.00 0.00 0.00 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * 2.19 0.36

2.74

17. Paid-up equity share capital (Face Value of the Share shall be indicated)	600.00	600.00	600.00	600.00	600.00	600.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-50.78	-50.78	-53.53	-50.78	-50.78	-50.78
19.i Earnings Per Share (before extraordinary items) (of `/-each) (not annualised):			_		30,70	30.70
(a) Basic	0.04	0.01		0.04	0.05	0.05
(b) Diluted	0.04	0.01	- 1	0.04	0.05	0.05
19.ii Earnings Per Share (after extraordinary items) (of `/- each) (not annualised):					3.03	0.03
(a) Basic	0.04	0.01		0.04	0.05	0.05
(b) Diluted	0.04	0.01		0.04	0.05	0.05

For Marg Techno Projects Ltd

SURAT

(Arun Nair) Managing Director

FOR RUPAREL & BAVADIYA

Chartered Accountants

(P. N. BAVADIYA)

PARTNER

M. NO. 113300

PED ACCO