

Ref.:

Date :

Date: 18th January, 2020

Ref: MTPL/BSE/BM/2019-20/06 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2019-20/06 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Intimation for holding Board Meeting Dated 14th February, 2020

Dear Sir,

Pursuant to Regulation 29 (1)(a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Friday, 14th February, 2020 at 03.30 p.m. to consider and approve inter alia, Unaudited Financial Results for the Quarter and Nine Month ended on 31st December, 2019.

Kindly take the same on record.
Thanking you,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

