

Ref.:

Date :

Date: 07th September, 2019

Ref: MTPL/BSE/OCBM/2019-20/05 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2019-20/05 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: Outcome of Board Meeting held on Saturday 07th September 2019.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Schedule III, the Board of directors of the company at its meeting held on Saturday 07th September 2019 at 3:00 p.m. and concluded on 06:00 PM has approved and taken on record, inter alia:


- To decide day, date, time and venue of 26th Annual General Meeting of the company and to approve the draft notice of AGM.
- To consider and decide book closure date and cut-off date for e-voting purpose.
- Appointment of Scrutinizer CA Neha Batliwala for purpose of E-voting in AGM.
- Approve increase in remuneration of Mr. Akhil Nair.
- Change of internal Auditor of the company.
- Any other agenda with the permission of chairman.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431