

Ref.:

Date :

Date: 23rd May, 2019

Ref: MTPL/BSE/NBM/2019-20/03
To,
The Manager
BOMABY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

Ref: MTPL/MSEI/NBM/2019-20/03
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

Sub: Intimation for holding Board Meeting Dated 30th May 2019

Dear Sir,

Pursuant to Regulation 29 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 Thursday, May 30, 2019 at 03.00 p.m. to consider and approve inter alia:

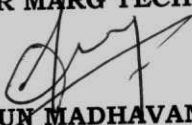
- Audited Financial Results for the Quarter and year ended on 31st March, 2019.
- Board Report as on 31st March 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431