

Ref.:

Date :

Date: 28<sup>th</sup> July, 2020

Ref: MTPL/BSE/BM/2020-21/02 To, The Manager <b>BOMABY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2020-21/02 Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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 31<sup>st</sup> July, 2020**

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 Friday, 31<sup>st</sup> July, 2020 at 03.00 p.m. to consider and approve inter alia:

- Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2020.
- Board Report as on 31<sup>st</sup> March 2020.
- To approve Gold loan form.
- To approve auction policy.
- To consider and approve opening of branches at Piyush point and Yogi Chowk at Surat, Gujarat and Kerala.

Kindly take the same on record.

Thanking you,

Yours Truly,  
Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED,**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**

