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Date :

Date: 07th September, 2022

Ref: MTPL/BSE/OCBM/2022-23/03 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/2022-23/03 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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Reference: Letter dated 27th August, 2022 and 05th September, 2022 regarding intimation of Board Meeting.

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform you that the adjourned meeting of Board of Directors of the Company commenced yesterday i.e., 06th September, 2022 at the Registered office of the Company at the scheduled time but on account of the persisting incident of malware being found in system, we have still failed to retrieve the data to transact all the matters as intimated in letter dated 27th August, 2022.

The Board of Directors have with further deliberations confirmed the adjournment of Board Meeting. However due to non-clarity regarding the malware rectification the Board has decided to adjourned Board Meeting date sine die and the fresh notice for the aforesaid meeting shall be disseminated well within the stipulated period of time.

However, the following matters have been considered and approved at the Board Meeting held on Tuesday 06th September, 2022 which concluded on 07th September, 2022 at 11:00 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

1. Appointment of Internal Auditor under section 138 of Companies Act, 2013.

The Board of directors have hereby considered and approved the appointment of N.C. Rupawala & Co. Chartered Accountant Firm.

2. The Board of Directors with further deliberations have here by concluded that due to this persistent unfortunate incident of malware, they would seek extension under section 96 and other applicable provisions of the Companies Act, 2013 with Registrar of Companies Ahmedabad for the Annual General Meeting so as to avoid contravention of under the provisions of the Companies Act, 2013 and other rules and regulation applicable to the company.

We further request you to kindly take the same on record for further dissemination to all concerned.

Thanking You,
Yours Sincerely,
For Marg Techno Project Limited

Akhil Madhavan Nair
Director
DIN: 07050431