

Ref. :

Date :

Date: Aug 04, 2017

To,

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 540254

To,

The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.
Equity Script Code: 35404

Dear Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED


Sub: Intimation for notice of Board meeting to consider unaudited financial results for 1st Quarter ended 30th Jun, 2017.

With reference to the above subject, in terms of Regulation 33 under SEBI Listing Regulations 2015 (LODR) requirement. Company would like to inform that a meeting of Board of Directors will be held on **SATURDAY 12TH AUG, 2017 AT 04.00 P.M.** to consider and approve the unaudited financial results for the First Quarter ended on 30th Jun, 2017.

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of
MARG TECHNO-PROJECTS LIMITED


(Divya Zaveri)
Compliance Officer

Date: 04.08.2017

Place: Surat



9, Govardhan Apartment, Godha Street, Nanpura, Surat - 395 001, Gujarat (India)