

Ref. :

Date :

Date: April 11, 2018

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, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.
Equity Script Code: 35404

Dear Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED

Sub: Intimation of Board meeting for shifting of registered office within same city of the company.

We wish to inform you that, the meeting of the Board of Directors of the company scheduled to be held on Saturday, 21st day of April, 2018 to shift the present registered office from **9 GROUND FLOOR, GOVERDHAN APARTMENT, TIMALIYAWAD SURAT, GUJARAT-395001** to the following address:

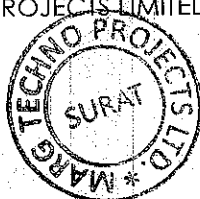
406, ROYAL TRADE CENTRE, OPP.STAR BAZAAR, ADAJAN, SURAT-395009

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of
For MARG TECHNO-PROJECTS LIMITED


(Divya Zaveri)
Compliance Officer



Date: 11.04.2018

Place: Surat