

Ref. :

Date :

Date: Aug 31, 2017

To,

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>st</sup> 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 for notice of Board meeting to consider following matters.

With reference to the above subject, in terms of LODR, 2015 Company would like to inform that a meeting of Board of Directors will be held on **Wednesday 6<sup>th</sup> September, 2017 AT 04.00 P.M.** to consider along with other agenda items following matters:

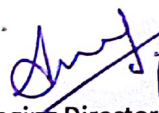
1. To appoint ROBSON PAUL (DIN NO.01720157) as Additional Independent director.
2. To appoint CHUMMAR NELLISSERY CHAKKUNNY (DIN NO.00062728) as Additional director.
3. To Consider the Director's Report.
4. To convey Annual General Meeting.

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of

MARG TECHNO PROJECTS LIMITED

  
Managing Director



**Marg**  
Techno-Projects Ltd

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