

Ref. :

Date :
Date: Jan 23, 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 ISIN NO

Sub: Intimation for notice of Board meeting to consider unaudited financial results for 3rd Quarter ended 31st Dec, 2017.

With reference to the above subject, in terms of Regulation 33 under SEBI Listing Regulations 2015 (LCDR) requirement. Company would like to inform that a meeting of Board of Directors will be held on **Wednesday 31st January, 2018 AT 04.00 P.M.** to consider and approve the unaudited financial results for the 3rd Quarter ended 31st Dec, 2017.

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of

MARG TECHNO PROJECTS LIMITED


Company Secretary



Marg
Techno-Projects Ltd