

Ref. :

Date :

Date: May 3, 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, 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 4<sup>th</sup> Quarter ended 31<sup>st</sup> March, 2017.

With reference to the above subject, in terms of Listing Agreement requirement Company would like to inform that a meeting of Board of Directors has been convened on **SATURDAY 13th MAY, 2017 AT 04.00 P.M.** to consider and approve the unaudited financial results for the Fourth Quarter ended on 31<sup>st</sup> March, 2017.

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)