

Ref.:

Date :

Date: 27.10.2018

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, 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 for Consideration and Approval of Directors Appointment, Resignation and Approval of unaudited financial results for Half Year/ 2nd Quarter ended 30th Sept, 2018.

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 03rd NOV, 2018 AT 04.00 P.M.** to consider and approve the unaudited financial results for Half Year /2nd Quarter ended 30th Sept, 2018 & to consider along with other agenda items in addition to following matters:

1. To consider the Appointment of Hetal Jariwala as Woman Independent Director.
2. To consider the Resignation of Robson Paul as director
3. To consider the Resignation Auditors - Sajeev & Ajith
4. Opening of Federal Bank Account.

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of
For MARG TECHNO-PROJECTS LIMITED


(Arun Nair)
Managing Director

Date: 27.10.2018

Place: Surat