

Ref. :

Date :
Date: May 08, 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 4th Quarter/ Year ended 31st March, 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 **Monday 14th May, 2018 AT 04.00 P.M.** to consider and approve the unaudited financial results for the 4th Quarter/ Year ended 31st March, 2018.

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



Marg
Techno-Projects Ltd