

Ref.:

Date :

Date: July 03, 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


Sub: intimation of Board Meeting for Consideration and Approval of Director's Report for the financial year ended March 31, 2018 as well as to review Business Performance.

Please take notice that a meeting of the Board of Directors of the Company has been scheduled on July 10, 2018 to inter-alia consider, approve and take on record the Directors' Report of the Company for the Financial Year ended March 31, 2018 and to review Business Performance and plan Business policy accordingly.

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: 03.07.2018

Place: Surat