

Ref.:

Date :

Date: 11.03.2019

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,

Security Id: MTPL

Ref: Marg Techno Project Limited

Subject: Notice of the Board Meeting scheduled to be held on Tuesday March 19, 2019.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 19, 2019 to inter alia, consider and approve

1. To take note of Resignation of Statutory Auditor Ruparel Bavadiya & Co. Chartered Accountants.
2. Appointment of Haribhakti & Co., Chartered Accountants as Statutory Auditor of the Company to fill casual vacancy, subject to the approval of Shareholders in the ensuing General Meeting.
3. Appointment of Swati Agarwal Chartered Accountants as Internal Auditor of the Company.
4. To make Plan and Discussion for Non – Convertible Preference Shares.

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: 11.03.2019.

Place: Surat

**Techno-Projects Ltd**

406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, Gujarat (India)