

Ref. :

Date :

DI.06.09.2017

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,

Scrip Name :Marg Techno Projects Ltd

Sub: Outcome of the Board Meeting held on 06th SEPTEMBER, 2017.

We wish to inform you that the Board of Directors of the Company in its meeting held today on 06.09.2017 have inter alia transacted the following matters:

1. Mr. ROBSON PAUL (DIN NO.01720157) has been appointed as Additional Independent Director / Non Executive Director of the Company w.e.f. 06.09.2017.
2. Mr. CHUMMAR NELLISSERY CHAKKUNNY (DIN NO.00062728) has been appointed as Additional Director / Non Executive Director of the Company w.e.f. 06.09.2017.
3. The Board of Directors approved the Director's report for F.Y. 2016-17.
4. The 24th Annual General Meeting of the Company shall be convened on Saturday 30th September, 2017 at 10.00 A.M.

This Intimation is being made under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Disclosures in pursuance thereof are also annexed along with this letter.

Please place the same on your record and oblige.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO PROJECTS LIMITED


(Arun Hair)
Managing Director

Date: 06.09.2017

Place: Surat


Marg Techno-Projects Ltd


DIVYA B. ZAVERI
COMPANY SECRETARY
M.No - A-39586