

Ref. :

Date :

Dt.23.08.2017

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 23th Aug, 2017.

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

1. Mr. Babu Thomas Puthur has resigned as Director of the Company w.e.f. 23th Aug, 2017. The Board of Directors of the Company has accepted his Resignation with Immediate effect.
2. Mr. Anchery Unnikrishnan has been appointed as Additional Director / Non Executive Director of the Company w.e.f. 23.08.2017.

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 Nair)
Managing Director

Place: Surat

Marg
Techno-Projects Ltd

9, Govardhan Apartment, Godha Street, Nanpura, Surat - 395 001, Gujarat (India)

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 concerning appointment of Mr. Anchery Unnirkrishnan as Additional Director / Non Executive Director of the Company w.e.f. 23.08.2017.

BRIEF PROFILE

Mr. Anchery Unnirkrishnan is a Chartered Accountant with 32 years of experience and Director in:

1. Leena Consultancy Ltd.
2. Amalfi Properties Pvt. Ltd.
3. Amdoshi Wangani Pvt. Ltd.
4. Fortune Films Pvt. Ltd

As well as many other companies.

