

Ref.:

Date :

Dt. 10.07.2018

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,

**Scrip Name :Marg Techno Projects Ltd**

**Sub: Outcome of Board Meeting for approval of Director Reports for the year ended as on March 31, 2018.**

Pursuant to caption subject and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the meeting of Board of Directors of the Company held today i.e. 10<sup>th</sup> July, 2018 and imer-alia transacted the following business:-

Approved and taken on record Directors' Report for the year ended on March 31, 2018 by the Company for the year ended on March 31, 2018 as recommended by Audit Committee.

The Board has decided to convene the Annual General Meeting at 30<sup>th</sup> August 2018.

We request you to kindly take the above information on your record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

  
(Arun Nair)  
Managing Director  


Date: 10.07.2018

Place: Surat