



**MARG**  
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED  
CIN : L69590GJ1993PLC019764  
Phone : 99253 61689  
Email : [margtechno@gmail.com](mailto:margtechno@gmail.com)  
Website : [www.margtechno.com](http://www.margtechno.com)

Ref No:

Date :

Dt. 10.08.2023

To,  
The Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra.  
Equity Script Code: **540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2nd floor, PiramalAgastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai – 400070  
Equity Script Code: **35404**

Respected Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 14<sup>TH</sup> Aug, 2023.**

Ref: MARG TECHNO PROJECTS LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14 August, 2023 at 04:00 pm (IST) at the registered office of the company to consider and approve the **unaudited standalone financial results of the company for the Quarter ended 30<sup>th</sup> June 2023 and to Consider Appointment of Internal Auditor**, and/or to discuss any other business/matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

**For MARG TECHNO- PROJECTS LIMITED**

**DIVYA ZAVERI SHAH**

Company Secretary & Compliance Officer  
ACS-39586