



MARG Projects and Infrastructure Limited

14th August, 2017

THE BOMBAY STOCK EXCHANGE LIMITED
DEPT OF CORPORATE SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI – 400 001

Scrip Code: 513648 – MARG Projects and Infrastructure Limited

Sub: Outcome of the Board Meeting held on 14th August, 2017

Dear Sir/Madam,

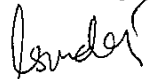
This is further to our letter dated 5th August, 2017 informing you that the meeting of the Board of Directors of the Company held on 14th August, 2017 has approved the following:

- (i) Un-audited Financial Results of the Company for the first quarter ended 30th June, 2017;
- (ii) Appointment of BTS Consultancy Services Private Limited, Chennai – 600 099 as 'Registrar & Share Transfer Agent' of the Company with immediate effect.

Kindly take it on record.

Thanking You,

Yours truly
For MARG Projects and Infrastructure Limited


G Srinivasa Reddy
Director

