



13<sup>th</sup> February 2017

The General Manager  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
25 P J Towers, Dalal Street  
Mumbai – 400 001

Scrip Code: 530543 – MARG Limited

Sub: Outcome of the Board Meeting held on 13<sup>th</sup> February 2017

Dear Sir,

This is further to our letter dated 4<sup>th</sup> February 2017 informing you that the meeting of the Board of Directors of the Company held on 13<sup>th</sup> February 2017 and the Board has:

- i. Approved the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended on 31<sup>st</sup> December 2016 along with Limited Review Report of the Auditors thereon,
- ii. Approved the notice of 21<sup>st</sup> Annual General Meeting (rescheduled) of the Company, proposed to be held on Tuesday, 14<sup>th</sup> March, 2017
- iii. Approved the appointment of Mr. R B Srinivasan as the Chief Financial Officer of the Company w.e.f 13<sup>th</sup> February 2017,

Please find attached copy of unaudited financial results for quarter and nine months ended 31<sup>st</sup> December, 2016 for your information and records please.

Thanking you,

Yours truly  
For MARG Limited



Rabinendra Kumar Samal  
Company Secretary  
Encl: a/a.

**MARG LIMITED**

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