

MGM REALTORS PRIVATE LIMITED

REGD. OFFICE ADDRESS: D-2, 2ND FLOOR, SOUTHERN PARK, SAKET, NEW DEHI-110017
CIN: U45200DL2008PTC181473 Email I'd.: corporate@mgmrealtor.com, mgmrealtor12@gmail.com

To

Dated: 03.11.2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

BSE SCRIP CODE: 953077


Sub: Intimation of Board Meeting

This is to inform you that the Board of Directors of the Company shall be meeting on Friday, the 11th day of November, 2016 at the registered office of the Company at D-2, 2nd Floor, Southern Park, Saket, New Delhi-110017, inter-alia to consider and approve the un-audited financial results of the Company for the period of six months ended September 30, 2016.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MGM REALTORS PRIVATE LIMITED


NISHANT KAUL
COMPANY SECRETARY
M. No.: ACS 42672

