## **MARG Projects and Infrastructure Limited**

9<sup>th</sup> August, 2018

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: Notice of Board Meeting** 

Dear Sir/Madam,

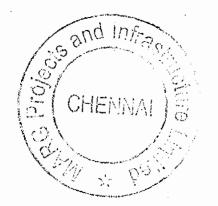
Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, the 14<sup>th</sup> August, 2018 on a shorter notice with the consent from all the Directors at the Registered Office of the Company at Sri Sai Subhodhaya Apartments, Basement, No. 57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041 inter-alia to consider and approve the un-audited Financial Results for the First quarter ended 30<sup>th</sup> June, 2018.

Kindly take it on record.

Thanking You,

Yours truly For MARG Projects and Infrastructure Limited

G Srinivasa Reddy Diretor DIN: 01356350



Regd. Office : Sri Sai Subhodhaya Apartments, Basement, No.57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041. Tel : 044 – 3221 1955 E-mail : mpil@marggroup.com www.margprojects.com CIN : L65991TN1993PLC025252