



MARG Projects and Infrastructure Limited

9th 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 14th 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 30th June, 2018.

Kindly take it on record.

Thanking You,

Yours truly
For MARG Projects and Infrastructure Limited


G Srinivasa Reddy
Director
DIN: 01356350

