



MARG Projects and Infrastructure Limited

7th November, 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 Wednesday, the 14th November, 2018 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 quarter ended 30th September, 2018.

Kindly take it on record.

Thanking You,

Yours truly

For MARG Projects and Infrastructure Limited

For **Janmohan Mohapatra**
Company Secretary

