

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Corporate Office: Plot No. 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

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**Date: 08.11.2018**

To,  
Corporate relationship department,  
Listing Department,  
Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

**Subject: Intimation of Board Meeting to be held on Wednesday, 14th Day of November, 2018 to consider the Un-Audited Financial Results for the quarter and half year ended 30.09.2018.**

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> day, November, 2018 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 inter-alia to consider and approve the Un-Audited Financial Results for Quarter and Half year ended 30<sup>th</sup> September, 2018.

**This is for your information and record.**

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

  
Shashank Mishra  
Company Secretary

