



29th May, 2019

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: Postponement of Board Meeting

Dear Sir/Madam,

In Connection with our earlier communications dated 15th May 2019, we hereby wish to inform that due to certain unavoidable circumstances and due to want of some further information by the Board, company is not able to hold Board Meeting, which was earlier scheduled to be held on 29th May, 2019.

In view of this it is decided to hold the Board meeting on Thursday, the 30th May, 2019, at the Registered office of the Company at Sri Sai Subhodaya Apartments, No. 57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600041 inter-alia to consider and approve the audited Financial Results for the Fourth quarter and Year ended 31st March, 2019

Apologies for the inconvenience caused regarding this.

This is for your information and records.

Kindly take it on record and upload the same in your website.

Thanking You,

Yours truly
For MARG Projects and Infrastructure Limited


Janmohan Mohapatra
Company Secretary

