# 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

**Date: 07.02.2019**

**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 Thursday, 14th Day of February, 2019 to consider the Un-Audited Financial Results for the quarter ended 31.12.2018.

**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 Thursday, 14th day, February, 2019 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 ended 31st December, 2018.

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

**Thanking You,**

**Yours Sincerely,**

**For Morgan Ventures Limited**

**Shashank Mishra**
**Company Secretary**