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: 12.05.2018

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 Friday, 18th Day of May, 2018 to consider the Audited Financial Results for year ended 31.03.2018.

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 Friday, 18th day, May, 2018 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 inter-alia to consider and approve the Audited Financial Results for financial year ended 31st March, 2018.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

Shashank Mishra
Company Secretary