



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 9925361689

Phone : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 31.03.2025

To,
The Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070
Equity Script Code: **35404**

Sub: **Intimation of Board Meeting to be held on 31st March, 2025.**

Respected Sir/ Madam,

We hereby inform the Stock Exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is **scheduled to be held on Monday, the 31st March, 2025 at 4:30 p.m. at the Registered Office of the Company situated at 1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009**, to discuss and transact the following agenda items:

1. To Consider the Appointment of Internal Auditor
2. To consider and apply for increase in Credit Limit with The Federal Bank Ltd

This is for your kind information and records
Thanking You,

Yours Faithfully,

FOR MARG TECHNO- PROJECTS LIMITED

DIVYA HIREN SHAH

Company Secretary

M : 39586