



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Email id: margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 31st March, 2025

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

To,
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: Outcome of Board Meeting held on 31st March, 2025.

Respected Sir/ Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their **Meeting No. 8/2024-25 held on Monday, the 31st March, 2025**, inter alia other businesses, has transacted the following main business:

1. Approved appointment of M/s. M/s. H N V B & ASSOCIATES, Chartered Accountants as Internal Auditor for F.Y. 2024-25 w.e.f 31.03.2025.
2. Approved application for increase in Credit Limit with The Federal Bank Ltd

The said Meeting commenced at 4.30 p.m. and concluded at 5 :00 p.m.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For MARG TECHNO PROJECT LIMITED

DIVYA SHAH

Company Secretary & Compliance Officer
ACS No.: 39586