


NEWS TODAY
CHENNAI

SUNDAY 5
22 MAY 2016

 **MARG PROJECTS AND INFRASTRUCTURE LIMITED**
Regd. Office: Sri Sai Subhodhaya Apartments, Basement, No.57/2B,
East Coast Road, Thiruvanmiyur, Chennai – 600 041
Tel : 044 – 3221 1955 Email:mpil@marggroup.com website : www.margprojects.com
CIN : L65991TN1993PLC025252

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 30th May 2016 at the Registered Office of the Company at 'Sri Sai Subhodhaya Apartments, Basement No.57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041' Inter -alia to consider and approve the audited Financial Results for the Fourth Quarter and Year ended 31st March 2016.

Place: Chennai
Date: 21.05.2016

Sd/-
G Srinivasa Reddy
Director