



# MARG Projects and Infrastructure Limited

05/02/2020

THE BOMBAY STOCK EXCHANGE LIMITED  
DEPT OF CORPORATE SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET  
MUMBAI-400001

Scrp Code: 513648 — Marg Projects & Infrastructure Limited

Sub: **Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Friday, 14<sup>th</sup> February, 2020 at the Registered Office of the Company at Sri Sai Subhodaya Apartments, No.57/2B, East Coast Road, Thiruvanniyur, Chennai 600041, *inter-alia* to consider and approve the following

1. Unaudited Financial Results for quarter ended 31<sup>st</sup> December, 2019
2. Any Other matter with consent of chairman

Kindly take it on record.

Thanking you

**Yours Truly**

**For Marg Projects & Infrastructure Limited**

  
Janmohan Mohapatra  
Company Secretary

