



MROTEK®
Integrating Next Generation Networks

MRO:FS: 15-16:061
19th May 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

Sub:- Prior Intimation about 2nd Board Meeting for the financial year 2016-2017-ANNUAL FINANCIAL RESULTS

This is to inform you that the 2nd Board Meeting of 2016-17 of the Company will be held on Friday, 27th May 2016 to consider and approve the unaudited Financial Results for the quarter ended 31st March 2016 and audited financial results for the financial year ended 31st March 2016 among other items.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct of Company, the trading window of the Company shall remain closed from 20th of May 2016 to 29th May 2016 (both days inclusive).

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please, take this on record and kindly treat this as compliance as per regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,
Yours faithfully
for MRO-TEK Realty Limited


Srivatsa
Chief Financial Officer and Compliance Officer.

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

Registered & Corporate office
MRO-TEK Realty Limited
#6, New BEL Road
Chikkamaramahalli
Bangalore – 560 054, India
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