



MROTEK
Integrating Next Generation Networks

MRO:FS:16-17:075
27th 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 Sir

Sub: Board Meeting

We had informed you of the convening the Board Meeting today.

In view of personal inabilities of certain Directors, the Meeting could not be held today and will be held tomorrow i.e. 28th May, 2016.

Accordingly, the audited financial results will be considered and be provided to the Stock Exchanges and be published in the newspapers thereafter.

Please take all the above on record and kindly treat this as compliance with the (SEBI LODR) Regulations, 2015.

Thanking you,
Yours faithfully,
for MRO-TEK Realty Limited


Srivatsa
Chief Financial Officer & Compliance Officer

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

Registered & Corporate office
MRO-TEK Realty Limited
#6, New BEL Road
Chikkamaranahalli
Bangalore – 560 054, India
Email : info@mro-tek.com

www.mro-tek.com