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INDIAN REGISTER OF
SHIPPING



MGMT. SYS.
RVA C 071
DUTCH ACCREDITATION
COUNCIL RVA

ISO 14001 : 2004
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SHIPPING



MGMT. SYS.
RVA C 375
DUTCH ACCREDITATION
COUNCIL RVA

MROTEK®
Integrating Next Generation Networks

MRO:FS:15-16:288
14th January, 2016

To
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Resignation of Mrs. Sunanda Nag

This is to intimate you that Mrs. Sunanda Nag, has resigned as Director from our company with effect from 13.01.2016

Kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully
For MRO TEK Limited

M.D. Muralidharan
Company Secretary & Compliance Officer



MRO-TEK LIMITED

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