

ISO 9001 : 2008  
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ISO 14001 : 2004  
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**MROTEK®**  
Integrating Next Generation Networks

MRO:FIN:15-16: 205  
27th October, 2015

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

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No.022-2272 2082/3132

Dear Sirs,

Sub: Notice of Board Meeting & Audit Committee Meeting (Clause 41)

Notice is hereby given, as required under Clause 41 of the Listing Agreement, that meetings of the

- Audit Committee is scheduled to be held on Wednesday, 4<sup>th</sup> November, 2015, to consider, among others, recommending the Un-audited financial results for the second quarter ended 30<sup>th</sup> September, 2015, to the Board of Directors for its approval and,
- Board of Directors is scheduled to be held on Wednesday, 4<sup>th</sup> November, 2015 to consider among others, approval of the Un-audited financial results for the second quarter ended 30<sup>th</sup> September, 2015.

Suitable press advertisement being released to the above effect, as stipulated under the Listing Agreement and the Companies Act, 2013.

This may be deemed as compliance with the Listing Agreements.

Kindly confirm having noted all the above.

Yours faithfully,  
for MRO-TEK Limited

M.D.Muralidharan.

Company Secretary and Compliance Officer  
CC: National Securities Depository Limited,  
Central Depository Services (India) Limited  
Karvy Computershare Private Limited, Bangalore



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

## MRO-TEK LIMITED

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Mumbai Office :

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