

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

MRO:FIN:15-16: 042
19th May, 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, 27th May 2015, to consider, among others, recommending the audited financial results for the quarter and year ended 31st March, 2015, to the Board of Directors for its approval and,
- Board of Directors is scheduled to be held on Wednesday, 27th May 2015, to consider among others, approval of the audited financial results for the quarter and year ended 31st March 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

Srivatsa.
Chief Finance 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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Gandhi Nagar, Bandra (East),
Mumbai – 400051
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