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MROTEK®
Integrating Next Generation Networks

MRO:FS:15-16:214
04th November, 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 3121

Dear Sirs,

Sub: Reviewed Un-audited Financial Results – 2nd Quarter ended 30th September, 2015

Further to our intimation dated 27th October, 2015, we hereby wish to confirm that, the Audit Committee and Board of Directors of our Company, at their meetings held at Bangalore this day 04th November, 2015, have approved the un-audited financial results of the Company, subjected to limited review by the auditors, for, and up to, the Second quarter ended 30th September, 2015.

Accordingly, please find attached, the 'Reviewed un-audited Financial Results' for, and up to, the Second quarter ended 30th September, 2015.

In continuation of the notification already made on 19th February 2015, approval of the shareholders is being sought through Postal Ballot, to enable entering into Joint Venture / Joint development arrangement to utilize the land and properties of the Company.

Kindly acknowledge and treat the same as Compliance of the Listing Agreement.

Yours faithfully,
for MRO-TEK Limited

H.Nandi
Managing Director

MRO TEK LIMITED ★ BANGALORE ★

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

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