

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

MRO:FS:14-15:403
20th January, 2015

To
The Manager – Listing
Department of Corporate Services
BSE Limited (Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sirs,

Re: Convening of Board Meeting on 28th January, 2015

This is to inform you that the Board of Directors of MRO-TEK Limited, Bangalore will be Meeting on 28th January, 2015 to *inter alia* to transact the following business:

1. Considering the Un-audited financial results for the Third quarter ended 31st December, 2014.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Laws.

Thanking you

Yours faithfully
For MRO-TEK Limited


M.D. RAJAN
Company Secretary
& Compliance officer

MRO-TEK LIMITED

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