

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

MRO:FIN:14-15:079  
14 May 2014

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 at 09.30 hours on Thursday, 29 May 2014, to consider, among others, recommending the audited financial results for the quarter and year ended 31 March 2014, to the Board of Directors for its approval and,
- Board of Directors is scheduled to be held at 10.30 hours, on Thursday, 29 May 2014, to consider among others, approval of the audited financial results for the quarter and year ended 31 March 2014.

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  
VP-Finance

|                    |                       |
|--------------------|-----------------------|
| <b>Scrip Code:</b> |                       |
| <b>NSE</b>         | <b>: MRO-TEK</b>      |
| <b>BSE</b>         | <b>: 532376</b>       |
| <b>Demat ISIN</b>  | <b>: INE398B01018</b> |

CC: National Securities Depository Limited,  
Central Depository Services (India) Limited  
Karvy Computershare Private Limited, Bangalore

## MRO-TEK LIMITED

Registered & Corporate Office  
Bellary Road, Hebbal,  
Bangalore - 560 024. INDIA  
Ph : 91 80 23332951 Fax : 91 80 23333415  
Email : mrotek@vsnl.com

Delhi Office :  
818, 8th Floor, International Trade Tower  
Nehru Place, New Delhi - 110 019  
Ph : 011 26424849 / 26449164 / 65  
Fax : 011 46563910

Mumbai Office :  
# 61, Room No. 02, Gandhi Nagar,  
Tarang Co-op Housing Scty ,  
Bandra (East), Mumbai 400051  
Ph : 022 26407311

[www.mro-tek.com](http://www.mro-tek.com)