ISO 9001 : 2008
APPROVED BY IRQS

ISO 14001 : 2004
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MGMT. SYS. RvA C 071
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MGMT. SYS. RvA C 375
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MROTEK®
Integrating Next Generation Networks

MRO:FIN:15-16:152
24th August 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: Clause 16 of the Listing Agreement

Notice is hereby given, as required under Clause 16 of the Listing Agreement that, the Register of Members and Share Transfer Books of the Company shall be closed from 17th September 2015 to 23rd September 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 23rd September 2015.

Suitable press release is being given to the above effect, as stipulated under the Listing Agreement and the Companies Act, 2013.

Kindly confirm having noted all the above.

Yours faithfully,
for MRO-TEK Limited

Srivatsa
Chief Financial Officer

MRO-TEK LIMITED * BANGALORE *

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

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 : info@mro-tek.com

CIN No. L28112KA1984PLC005873
Delhi Office :
210, Gadore House, 51-52, Nehru Place
New Delhi – 110019
Ph : 011 2642 4849, 2644 9164 / 65
Fax : 011 46563910

Mumbai Office :
Flat No.2313, Bldg. No.48,
Gandhi Nagar, Bandra (East).
Mumbai – 400051
Ph : 022 26407311

www.mro-tek.com