MRO:FS:15-16:119
13th July, 2015

To
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Sad demise of Company Secretary and Compliance Officer

With deep regret, we inform you that Mr. M D Rajan, Company Secretary and Compliance Officer of the Company expired.

The Company will take steps to designate new Compliance Officer.

Kindly treat this as compliance with the Listing Agreement.

Thanking you

Yours faithfully
For MRO TEK Limited,

H Nandi.
Managing Director.

MRO TEK LIMITED ★ BANGALORE ★

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