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MROTEK®
Integrating Next Generation Networks

MRO:FS:15-16:268
1st January, 2016

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: Information on Arrangement for Development of Properties of the Company.

This is to recall that the Shareholders had approved the proposal of Development of the Properties of the company by way of Special Resolution passed through Postal Ballot vide notice dated 10th November, 2015 and the Scrutinizer Report is also submitted vide our letter no. MRO:FS:15-16:254 dated 22nd December, 2015.

In continuation to the above, the Company had invited proposals with specifications from reputed Developers and after careful evaluation of the proposals so received from different Developers, the Company entered in to Development Agreement with Messrs Umiya Builders and Developers. The Company will now move ahead with the terms and conditions as stipulated therein.

We thought it fit to keep you informed of the progress made after the completion of the Postal Ballot.

Yours faithfully,
for MRO-TEK Limited

H.Nandi.
Managing Director.

MRO TEK LIMITED * BANGALORE *

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

CC :- 1. National Securities Depository Ltd
2. Central Depository Services (India) Ltd

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