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DUTCH ACCREDITATION COUNCIL RvA

MROTEK®
Integrating Next Generation Networks

19th February, 2015

To
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: Outcome of the Board Meeting

The Board of Directors of MRO TEK Limited, Bangalore, met today and among others transacted the following business:

1. Accepted the resignation of Mr. A Mohan Rao, Independent Director, due to non availability arising out of his assignments outside of India – consequential reconstitution of the Committees.

2. Authorization to opt for fund raising modes including disposal of land and properties subject to applicable procedures.

Kindly treat this as compliance with the Listing Agreement.

Thanking you

Yours faithfully
For MRO TEK Limited

H Nandi
Managing Director

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

CIN No. L28112KA1984PLC005873
Delhi Office :
818, 8th Floor, International Trade Tower
Nehru Place, New Delhi - 110 019
Ph : 011 26424849 / 26449164 / 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