MRO:FS:15-16:287
14th 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.

The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir
Sub : Outcome of the 5th Board Meeting for the year 2015-16 held on .14.01.2016.

With reference to the above subject, the Board has recommended the following:

1. Alteration of Memorandum of Association of Company.
2. To include infra/realty related business as main object and to fall in line with requirements as per the Companies Act, 2013.
3. To change the name of the Company subject to approval of the Ministry of Corporate Affairs.
4. To make consequential alterations in the Memorandum of Association of Company.
5. Alteration of Articles of Association of Company to exhibit name change and in compliance with the Companies Act, 2013.
6. Discontinuation of Solar based equipment and projects enabling the Board to take appropriate decision.
7. Acceptance of the resignation of Mrs . Sunanda Nag/Independent/Non-Exe.Director

MRO TEK LIMITED ★ BANGALORE ★

8. For all the above purposes, seek approval of Shareholders by Postal Ballot.

Please, take all the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015.

MRO TEK LIMITED ★ BANGALORE ★

Kindly acknowledge.

Thanking you,
Yours faithfully,
for MRO-TEK Limited

M.D.Muralidharan
Company Secretary & Compliance Officer
Encl :- As Above.

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