MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)
Registered & Corporate Office:
No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054
Ph : 91 80 42499000 SERVICE/SUPPORT : 9845035626
Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®
Integrating Next Generation Networks

MRO: FS: 17-18:188
17th July, 2017

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 Sirs,

SUB: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015.

This has reference to the above mentioned subject and our policy on disclosure of material events and information. This is to inform that the Board of Directors has decided to circulate the Ordinary Resolution requisitioned by Mr. Jitendra Mohandas Virwani, the requisitionist, under Section 100 of the Companies Act, 2013 read with Rule 17 of Companies (Management and Administration) Rules, 2014 by way of Postal Ballot. The Resolution proposed by the requisitionist is to appoint himself as 'Director liable to retire by rotation' of the Company.

The Company has initiated steps towards effecting the Postal Ballot.

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

Thanking you
Yours faithfully

FOR MRO-TEK REALTY LIMITED

MRO-TEK REALTY LIMITED * BANGALORE *

BARUN PANDEY
COMPANY SECRETARY AND COMPLIANCE OFFICER

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