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MROTEK®
Integrating Next Generation Networks

MRO:FS: 15-16:283
13th 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
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

Sub:- Prior Intimation about 5th Board Meeting for the year 2015-16, will be held on 14.01.2016 at a Shorter Notice – reg.

This is to inform you that the 5th Board Meeting for the year 2015-16 will be held on 14.01.2016 to transact *inter- alia* the following business:

1. Alteration of Main Objects in the Memorandum of Association of the Company
2. Consideration of change of Name of the Company
3. Alteration of Memorandum of Association and Articles of Association of the Company

Please take this on record and kindly treat this as compliance.

Kindly acknowledge.

Thanking you,

Yours faithfully
for MRO-TEK Limited

M.D.Muralidharan
Company Secretary & Compliance Officer



Scrip Code:

NSE : MRO-TEK
BSE : 532376
Demat ISIN : INE398B01018

MRO-TEK LIMITED

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