

ISO 9001 : 2008
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ISO 14001 : 2004
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MROTEK[®]
Integrating Next Generation Networks

MRO:FIN: 15-16: 127
24th July, 2015

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 2082/3132

Dear Sirs,

Sub: Notice of Board Meeting & Audit Committee Meeting (Clause 41)

Notice is hereby given, as required under Clause 41 of the Listing Agreement, that meetings of the

- Audit Committee is scheduled to be held on Monday, 3rd August, 2015, to consider, among others, recommending the Un-audited financial results for the quarter ended 30th June, 2015, to the Board of Directors for its approval and,
- Board of Directors is scheduled to be held on Monday, 3rd August, 2015 to consider among others, approval of the Un-audited financial results for the quarter ended 30th June, 2015 and to consider the business related to Annual General Meeting including closure of Share Transfer Books.

Suitable press advertisement will be released to the above effect, as stipulated under the Listing Agreement and the Companies Act, 2013.

This may be deemed as compliance with the Listing Agreements.

Kindly confirm having noted all the above.

Yours faithfully,
for MRO-TEK Limited


Srivatsa
Chief Finance Officer.

CC: National Securities Depository Limited,
Central Depository Services (India) Limited
Karvy Computershare Private Limited, Bangalore



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

MRO-TEK LIMITED

Registered & Corporate Office

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Bangalore - 560 024. INDIA

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