



28<sup>th</sup> December, 2016

THE BOMBAY STOCK EXCHANGE LIMITED  
DEPT OF CORPORATE SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET  
MUMBAI – 400 001

**Scrip Code: 530543**

**Sub: Postponement of 21<sup>st</sup> Annual General Meeting**

Dear Sir(s),

Due to certain unavoidable circumstances, MARG Limited is not able to hold the 21<sup>st</sup> Annual General Meeting ("AGM"), which was scheduled to be held on 30<sup>th</sup> December, 2016.

In view of this it is decided to hold the forthcoming annual general meeting very shortly. Accordingly the Company will issue fresh notice for the rescheduled Annual General Meeting (AGM) to its members very shortly.

Apologies for the inconvenience caused regarding this.

This is for your information and records.

Kindly take it on record and upload the same in your website.

Thanking you,

Yours truly  
For MARG Limited

  
Rabindra Kumar Samal  
Company Secretary



**MARG LIMITED** CIN: L45201TN1994PLC029561

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Corp.Off : No.392/393, Rajiv Gandhi Salai, Kottivakkam, Chennai-600 041. Tel : 044-24542311 (9lines) Fax : 044-24542315

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