

**NEWS TODAY**  
CHENNAI

SUNDAY 7  
22 MAY 2016

**MARG**  
Spirit of Visionering

**MARG LIMITED**

Regd. Off.: 'Marg Axis', 4/318, Rajiv Gandhi Salai,  
Kottivakkam, Chennai - 600 041. Tel.: 044-3221 1944  
mail:investor@marggroup.com website: www.marggroup.com  
CIN: L45201TN1994PLC029561

**NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 30th May 2016 at the Registered Office of the Company at 'Marg Axis', 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai - 600 041" inter -alia to consider and approve the audited Financial Results for the Fourth Quarter and Year ended 31st March 2016.

Place: Chennai  
Date: 21.05.2016

Sd/-  
Rabindra Kumar Samal  
Company Secretary