

FRIDAY 5
5 FEBRUARY 2016

NEWS TODAY
CHENNAI

 **MARG**
Spirit of Visioneering

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 1 (a) of (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 13th February 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 Unaudited Financial Results for the Third quarter and Nine months ended 31st December 2015.

Place: Chennai
Date: 05.02.2016

Sd/-
Rabindra Kumar Samal
Company Secretary