



Regd. Off.: Marg Axis, 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai – 600 041.

**INTIMATION OF WITHDRAWAL OF NOTICE AND CANCELLATION OF EXTRA ORDINARY
GENERAL MEETING SCHEDULED ON 6TH NOVEMBER 2012**

Notice is hereby given that the Board of Directors of the Company (“Board”) at their meeting held on 2nd November 2012 decided to withdraw the Notice dated 10th October, 2012 and cancel the Extra-Ordinary General Meeting (“EGM”) scheduled to be held on 6th November 2012 at 3.30 p.m. at the Auditorium of Exemplarr Worldwide Limited, 141, Rajiv Gandhi Salai, Kottivakkam, Chennai – 600 041 to approve, interalia, Increase in Authorised Capital and to make Qualified Institutional Placement. The Board on the same day i.e 2nd November, 2012 has decided to move these resolutions to the members through Postal Ballot, for wider participation by the investors.

We regret the inconvenience caused to the shareholders.

Place: Chennai
Date: 2nd November 2012

By order of the Board
For MARG Limited
Sd/-
S Ramasundaram
Company Secretary