



MRO:FS:15-16:135
3rd August, 2015

To
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
To
The Manager – Listing
Department of Corporate Services (Listing)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Appointment of Compliance Officer

This is to inform you that Mr. M.D. Muralidharan has been appointed as Company Secretary as per Section 203 of the Companies Act, 2013 and Compliance Officer of the Company in terms of the Listing Agreement, in place of (Late) Mr. M. D. Rajan.

Kindly treat this as compliance with the Listing Agreement.
Thanking you

Yours faithfully
For MRO-TEK Limited

H Nandi
Managing Director

Copy to : M/s. Karvy Computer Share Private Limited
Registrar and Transfer Agent



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

MRO-TEK LIMITED

Registered & Corporate Office

Bellary Road, Hebbal,
Bangalore - 560 024. INDIA
Ph : 91 80 23332951 Fax : 91 80 23333415
Email : info@mro-tek.com

CIN No. L28112KA1984PLC005873

Delhi Office :

210, Gadore House, 51-52, Nehru Place.
New Delhi – 110019
Ph : 011 2642 4849, 2644 9164 / 65
Fax : 011 46563910

Mumbai Office :

Flat No.2313, Bldg. No.48,
Gandhi Nagar, Bandra (East).
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Ph : 022 26407311