

ISO 9001 : 2008
APPROVED BY IRQS



ISO 14001 : 2004
APPROVED BY IRQS



MROTEK®
Integrating Next Generation Networks

MRO: FS:15-16: 342
26th February, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No. 022-2659 8237/38.

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121.

Dear Sirs,

Sub: Authorization for determining of materiality of events or information.

This is to inform you that Mr. H. Nandi, Managing Director of the Company and Mr. Srivatsa, Chief Financial Officer and Compliance Officer of the Company have been authorized by the Board of Directors in its Meeting held on 9th February, 2016 to disclose and determine the materiality of events or information as specified in the Para A and B to the Schedule III of the Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The details of them have been uploaded in our Company's Website.

Kindly treat this as compliance with the listing requirements under Disclosure under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully
for MRO-TEK Limited

Srivatsa
CFO and Compliance officer



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

MRO-TEK LIMITED

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New Delhi – 110019
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