

ISO 9001 : 2008
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ISO 14001 : 2004
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MROTEK®
Integrating Next Generation Networks

MRO: FS: 17-18:341
1st September, 2017

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: - NOTICE FOR AGM AND BOOK CLOSURE

We would like to inform you that the Register of Members and the Share Transfer Register of the Company will be remain closed from **Thursday, the 21st September 2017 to Thursday, 28th September 2017, (both days inclusive)** for the purpose of Annual General Meeting. The Annual General Meeting is Scheduled to be held on 28th September, 2017 at Woodlands Hotel, # 5, Rajaram Mohan Roy Road , Bangalore -560 025.

Suitable Press Release is being given to the effect, as stipulated under the Listing Agreement and the Companies Act, 2013.

Kindly treat as Compliance with Listing Agreement and Acknowledge.

Thanking you,
Yours faithfully

FOR MRO-TEK REALTY LIMITED


BARUN PANI
COMPANY SECRETARY AND COMPLIANCE OFFICER.

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

MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office
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Bangalore - 560 054
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Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873

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Hosur Road,
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