

ISO 9001 : 2008
APPROVED BY IRQS

ISO 14001 : 2004
APPROVED BY IRQS

MROTEK[®]
Integrating Next Generation Networks



MRO: FS: 16-17:147
29th July, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kuria 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: - Prior Intimation about 3rd Board Meeting for the financial year 2016-2017.

With reference to the above, it is proposed to hold 3rd Board Meeting of the Directors of the Company, for the financial year 2016-17 on Monday, 08th August, 2016 to consider approval of the un-audited Financial Results for the quarter ended 30th June, 2016.

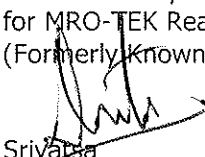
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct of Company, the trading window of the Company shall remain closed from 30th of July, 2016 to 10th August, 2016 (both days inclusive).

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please, take this on record and kindly treat this as a compliance as per regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,
Yours faithfully
for MRO-TEK Realty Limited
(Formerly Known as MRO-TEK Limited)


Srivatsa
Chief Financial Officer and Compliance Officer.

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

MRO - TEK REALTY LIMITED

Registered & Corporate Office
#6, New BEL Road
Chikkamaramahalli
Bangalore - 560 054
Ph : +91 80 23603763
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873

www.mro-tek.com