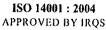
ISO 9001 : 2008 APPROVED BY IROS













MRO:FS:15-16:321 9th 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, Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.

Fax No. 022- 2272 3121.

Dear Sirs,

Sub: Disclosure of outcome of Board Meeting held on 9th February 2016.

Notice is hereby given, as required under Regulation 30 of the Listing Obligations and Disclosure Requirement, 2015 that;

- Mr. M.D. Muralidharan, Company Secretary & Compliance Officer of the Company has resigned and the same has been accepted by the Board with effect from 9th February 2016, and
- 2. Mr. Srivatsa has been appointed as the Compliance Officer of the Company $\,$ with effect from 9^{th} February 2016.

Please, take the document on record and kindly treat this as a compliance under Listing Obligations and Disclosure Requirement, 2015.

Kindly acknowledge.

Thanking you, Yours faithfully, for MRO TEK Limited

Srivatsa Chief Financial Officer



Scrip Code:

NSE BSE

SE : 532376

Demat ISIN : INE398B01018

: MRO-TEK

MRO-TEK LIMITED

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