

ISO 9001 : 2008  
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ISO 14001 : 2004  
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**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 16-17:187  
26<sup>th</sup> August, 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,

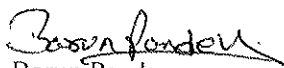
**Sub: - BOOK CLOSURE**

We would like to inform you that the Register of Members and the Share Transfer Register of the Company will be remain closed from **Wednesday, the 14<sup>th</sup> September 2016 to Wednesday, 21<sup>st</sup> September 2016, (both days inclusive)** for the purpose of Annual General Meeting. The Annual General Meeting is Scheduled to be held on 21<sup>st</sup> September, 2016 at Bharatiya Vidya Bhavan, # 43, Race Course Road, Bangalore -560 001.

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  
(Formerly Known as MRO-TEK Limited)

  
Barun Pandey

Company Secretary and Compliance Officer.

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>



## MRO - TEK REALTY LIMITED

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

[www.mro-tek.com](http://www.mro-tek.com)