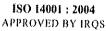
IS 0 9001 : 2008 APPIROVED BY IROS













MRO: FS:16-17:150 8th 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
P) Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022-2272 3121

Dear Sirs,

SUB: OUTCOME OF 3RD BOARD MEETING FOR THE YEAR 2016-17

As informed vide our letter dated 29th July 2016, the Board of Directors of MRO-TEK Realty Limited, Bangalore met today and *inter-alia* transacted the following business:

- 1. Considered and approved the un-audited financial results for the First quarter ended June 30, 2016.
- 2. Considered and approved the Board's Report for the financial year 2015-16.
- 3. Re-constitutated the composition of the Board as follows:
 - Directors Resigned: Mr. S Narayanan-Chairman & Managing Director, Mr. H Nandi-Managing Director, Mr. N K Rajasekharan, Mr. K Rajamani and Mr. N Sivaram.
 - Directors Appointed: Mr Aniruddha Mehta-Chairman & Managing Director, Ms Gauri A Mehta, Mr.S Radhakrishnan, Mr.Sudhir Kumar Hasija and Mr M V Sampath Kumar.
- 4. Considered Physical Verification of Assets and Impacts thereof.
- 5. Appointment of Mr. Barun Pandey as Company Secretary and Compliance officer.
- Appointment of Messrs K S Aiyar and Company, Chartered Accountants as Statutory Auditor of the Company for the Financial 2016-17.

Please, take all the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you, Yours faithfully,

for MIRO TEK Realty Limited

Compliance Officer Encl:- As Above. Scrip Code:

NSE BSE : MRO-TEK : 532376

Demat ISIN

: INE398B01018

MRO - TEK REALTY LIMITED

Registered & Corporate Office #6, New BEL Road Chikkamarannalalli Bangalore - 560 054 Ph: +91 80 23603763

Email: info@nro-tek.com CIN No. L2B112KA1984PLC005873