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RvA C 071  
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# MROTEK®

Integrating Next Generation Networks

MRO: FS:16-17:150  
8<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: OUTCOME OF 3<sup>RD</sup> BOARD MEETING FOR THE YEAR 2016-17**

As informed vide our letter dated 29<sup>th</sup> 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-constituted 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.
6. Appointment of Messrs K S Aliyar 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 MRO-TEK Realty Limited

  
Sivatsa  
Compliance Officer  
Encl:- As Above.

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

## MRO - TEK REALTY LIMITED

Registered & Corporate Office  
#6, New BEL Road  
Chikkamaranahalli  
Bangalore - 560 054  
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CIN No. L2B112KA1984PLC005873

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