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MGMT. SYS.
RvA C 071
DUTCH ACCREDITATION
COUNCIL RvA

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MGMT. SYS.
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COUNCIL RvA

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 16-17:394
3rd February, 2017

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 INDEPENDENT DIRECTOR MEETING

This is with reference to above mentioned subject, the Independent Directors of MRO-TEK Realty Limited, Bangalore met today and *inter-alia* to transacted the following businesses:

1. To review the performance of Non-Independent Directors and the Board as a whole
2. To review and assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

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


Barun Pandey

Company Secretary and Compliance Officer

MRO-TEK REALTY LIMITED

(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office

#6, New BEL Road

Chikkamaranahalli

Bangalore - 560 054

Ph : +91 80 42499000

Email : info@mro-tek.com

CIN No. L28112KA1984PLC005873

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

www.mro-tek.com