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INDIAN REGISTER OF  
SHIPPING



MGMT. SYS.  
RvA C 071  
DUTCH ACCREDITATION  
COUNCIL RvA

ISO 14001 : 2004  
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INDIAN REGISTER OF  
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MGMT. SYS.  
RvA C 375  
DUTCH ACCREDITATION  
COUNCIL RvA

# MROTEK®

Integrating Next Generation Networks

MRO:FS:15-16:321  
9<sup>th</sup> 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 9<sup>th</sup> February 2016.**

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

1. 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 9<sup>th</sup> February 2016, and
2. Mr. Srivatsa has been appointed as the Compliance Officer of the Company with effect from 9<sup>th</sup> 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	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

## MRO-TEK LIMITED

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