

ISO 9001 : 2008
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ISO 14001 : 2004
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MROTEK®
Integrating Next Generation Networks

MRO:FS:15-16:281
2nd 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 :- intimation of the Board Meeting and Audit Committee Meeting.

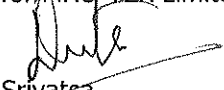
Notice is hereby given, as required under Regulation 47 of the Listing Obligations and Disclosure Requirement, 2015 that the;

1. the Audit Committee Meeting of the Company is scheduled on Tuesday, the 09th February 2016 to consider, among others the item of recommending the unaudited Financials for the third Quarter ending on 31st December 2015, to the Board for its approval.
2. the Board Meeting of the Company is scheduled on Tuesday, the 09th February 2016 to consider, among others the item of approval of the unaudited Financials for the third Quarter ending on 31st December 2015.

The required Advertisements will be duly published in the due course as per the Regulations.

Please, take 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

CC : National Securities Depository Limited.
Central Depository Services (India) Limited.
Karvy Computershare Private Limited.



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

MRO-TEK LIMITED

Registered & Corporate Office
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Bangalore - 560 024. INDIA
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Email : info@mro-tek.com

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210, Gadore House, 51-52, Nehru Place,
New Delhi – 110019
Ph : 011 2642 4849, 2644 9164 / 65
Fax : 011 46563910

Mumbai Office :
Flat No.2313, Bldg. No.48,
Gandhi Nagar, Bandra (East),
Mumbai – 400051
Ph : 022 26407311