

ISO 9001 : 2008  
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ISO 14001 : 2004  
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**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 16-17:271  
27<sup>th</sup> October, 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: - Prior Intimation about 4<sup>th</sup> Board Meeting for the financial year 2016-2017.**

With reference to the above, it is proposed to hold 4<sup>th</sup> Board Meeting of the Directors of the Company for the financial year 2016-17 on Wednesday, 9<sup>th</sup> November, 2016 to consider and approval the un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct of Company, the trading window of the Company shall remain closed from 28<sup>th</sup> October, 2016 to 9<sup>th</sup> November, 2016 (both days inclusive).

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please, take this on record and kindly treat this as a compliance as per regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,  
Yours faithfully  
for MRO-TEK Realty Limited

  
Barun Pandey  
Company Secretary and Compliance Officer



<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**MRO - TEK REALTY LIMITED**  
(FORMERLY KNOWN AS MRO-TEK LIMITED)

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CIN No. L28112KA1984PLC005873

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