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**MROTEK®**  
Integrating Next Generation Networks

MRO: FS: 16-17:279  
9<sup>th</sup> November, 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 4<sup>TH</sup> BOARD MEETING FOR THE YEAR 2016-17**

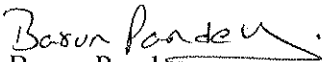
As informed vide our letter dated 28<sup>th</sup> October 2016, the Board of Directors of MRO-TEK Realty Limited, Bangalore met today and *inter-alia* transacted the following businesses:

1. Considered and approved the un-audited financial results for the Second quarter ended September 30, 2016.
2. Considered and approved the Nomination and Remuneration Policy.

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



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

**MRO - TEK REALTY LIMITED**

(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office

#6, New BEL Road

Chikkamaramahalli

Bangalore - 560 054

Ph : +91 80 42499000

Email : info@mro-tek.com

CIN No. L28112KA1984PLC005873

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