



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Date: 31st May, 2018

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code No.: 500206

Dear Sir/Madam,

Subject: Revised intimation

In reference to our earlier intimation dated 31st May, 2018, we wish to inform the Exchange that the Board Meeting scheduled to be held on Wednesday 06th June, 2018 is stand postponed, however the Company may pass the necessary resolution for change in Key Managerial Personal by way of circulation.

Further as informed earlier the trading window of the Company will remain closed for the Company's Directors/Officers and designated employees/persons of the Company from 1st June, 2018 to 8th June, 2018 (both days inclusive).

Kindly take above information on your records and oblige.

Thanking You.
Yours Faithfully

For Margo Finance Ltd

Jyotsna Jindal
(Company Secretary)
ACS No. 37276