



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

November 1, 2018

BSE Limited

Department of Corporate Services
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

Subject : Outcome of Board Meeting held on 1st November, 2018 - Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2018

We wish to inform you that at the Board Meeting held today i.e. on 1st November, 2018, the Board of Directors of the Company approved the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we are enclosing herewith copy of Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2018 along with Independent Auditors Review Report issued by M/s. Pawan Shubham & Co., Chartered Accountants, Statutory Auditors of the Company.

The aforesaid results are also being disseminated on Company's website at www.margofinance.com

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.00 p.m.

Kindly take note of the same. .

Thanking you

Yours Faithfully,

For Margo Finance Limited

Kailash
Company Secretary & Compliance Officer
Membership No. ACS: 51199

Encl : A/a