



# Margo Finance Limited

**Corporate Office:** 2nd Floor, 15/76,  
Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-41539444, 25767330  
E-mail : mfdelhi.1991@gmail.com  
Website : www.margofinance.com  
CIN L65910MH1991PLC080534

September 8, 2021

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Ref.: Scrip Code: 500206**

**Sub: Newspaper Advertisement- 30<sup>th</sup> AGM of the Company to be held through Video Conferencing (V.C)/ Other Audio Visual Means (OAVM), E-voting information & Book Closure**

In continuation to our intimation dated September 6, 2021 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Thirtieth (30<sup>th</sup>) Annual General Meeting (AGM) of Margo Finance Limited ("the Company") to be held through VC / OAVM on Tuesday, September 28, 2021 at 12.00 Noon (IST), please find attached, the copies of newspaper advertisements published today, i.e., on Wednesday, September 08, 2021 in Times of India (Kolhapur Edition) in English language, Pudhari (Kolhapur Edition) in Marathi language regarding completion of dispatch of Notice of AGM, along with Annual Report for the Financial Year 2020-21 to the Shareholders through email, E-voting information and Book Closure.

The Newspaper advertisements can also be accessed at the website of the Company i.e. [www.margofinance.com](http://www.margofinance.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited



**Archisha Tyagi**  
**Company Secretary & Compliance Officer**  
**Membership No.: 49606**

Encl.: A/a



