



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

Dated: 25th June, 2019

**ALL THE MEMBERS OF THE BOARD,
MARGO FINANCE LIMITED.**

Sir/Madam,

the 2nd meeting of the Board of Directors of Margo Finance Ltd scheduled to be held on Tuesday 2nd July, 2019 at 11.30 A.M at 1101, Arcadia, Nariman Point, Mumbai - 400 021.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

Kailash

Company Secretary & Compliance Officer