



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

To
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

Date: 28th June, 2018

Scrip Code No.: 500206

Sub: Intimation for appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that Board of Directors in its meeting held today i.e. 28th June, 2018, has appointed Ms. Surbhi Maheshwari, (ACS 43729) as Company Secretary with effect from 28th June, 2018 with the designation of Company Secretary & Compliance Officer of the Company.

The Brief profile of Ms. Surbhi Maheshwari is as under:-

S.No	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/cessation as application	28.06.2018
3.	Brief profile (in case of appointment)	She is an associate member of the Institute of Company Secretaries of India & having 2years of experience in managing corporate secretarial functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The meeting of the Board of Directors commenced on 3:30 P.M. and concluded at 4:00 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully,

For Margo Finance Limited


Shri Dass Maheshwari
Whole Time Director-Finance & Chief Financial Officer
DIN:00181615

