



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
Tel. : 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com
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: Disclosure under regulation 30(5) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

Dear Sir/Madam,

This is to inform you that following Key Managerial Personnel are authorized by the Board of Directors of the Company in the Board Meeting held today i.e. 28th June, 2018, for the purpose of determining the materiality of an event or information & for the purpose of making disclosure of such material information to stock exchange:-

Sr. No	Name of KMP	Designation	Contact Details
1.	Mr. Shri Dass Maheshwari	Whole Time Director-Finance & Chief Financial Officer	Phone No.-91-11-41539444 Email Id: sd.maheshwari@margofinance.com
2.	Ms. Surbhi Maheshwari	Company Secretary	Phone No.-91-11-41539444 Email Id: surbhi.maheshwari@margofinance.com

The above details are also being made available on the Company's website at www.margofinance.com

Thanking You

For Margo Finance Limited



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