



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

14th July, 2016

BSE Limited

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

Company Symbol: MARGOFIN

Scrip Code No.: 500206

Dear Sir/Madam,

Sub: Intimation regarding change in the Venue for holding 25th Annual General Meeting (AGM) of Margo Finance Limited ("the Company")

We wish to inform the Exchange that Notice of 25th Annual General Meeting of the Company scheduled to be held on Tuesday, 26th July, 2016 at 10.00 a.m. at Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District- Kolhapur- 416109, Maharashtra was sent by email to those members who had registered their email id and physical copies of the Notice were sent by permitted mode to those members who have not registered their email id.

Due to some unavoidable circumstances, the venue of the 25th Annual General Meeting of the Company is changed from above venue to Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

Save for the change of the venue of the Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the proxy form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the 25th Annual General Meeting, remain unchanged.

The Proxy Form, Attendance Slip issued together with the Notice of Annual General Meeting dated 2nd May, 2016 remains valid and be read along with the corrigendum to the Notice of Annual General Meeting.

The corrigendum to the Notice of Annual General Meeting is also being sent by email to those members who had registered their email id and physical copies of the corrigendum will be sent by permitted mode to those members who have not registered their email id. Further, the corrigendum to the Notice of Annual General Meeting will also be published in the newspapers.

We are hereby enclosing copy of the corrigendum to the Notice of the Annual General Meeting and route map of the new venue.

Yours faithfully,

For **MARGO FINANCE LIMITED**

Jyotsna Jindal
Company Secretary
ACS No. 37276



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CORRIGENDUM TO THE NOTICE OF 25TH ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE

Notice is hereby given that due to unavoidable circumstances, the venue of 25th Annual General Meeting of the Margo Finance Limited (“the Company”) to be held on Tuesday, 26th July, 2016 at 10.00 A.M. is changed from Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109, Maharashtra to Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near BasantBahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

The Company had issued Notice dated 2nd May, 2016 convening 25th Annual General Meeting of the Company (“AGM Notice”) on 1st July, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed venue i.e. at Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra on Tuesday, 26th July, 2016 at 10.00 A.M.

Save for change of the venue of the 25th Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

**By the Order of Board of Directors
For Margo Finance Limited**

**Jyotsna Jindal
Company Secretary**

Dated: 14th July, 2016

