

**Margo Finance Limited**

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109  
CIN - L65910MH1991PLC080534

REF No: MFL: CS: 2014-15

05.08.2014

To

BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Subject: Board Meeting**

With reference to the above stated subject, this is to inform you that due to unavoidable circumstances we have re-schedule the date Board Meeting from ***Tuesday 12<sup>th</sup> August, 2014 to Wednesday 13<sup>th</sup> August, 2014*** at Mumbai for the purpose of considering the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2014.

Kindly take note of above changes and inform the members of exchange accordingly.

Kindly ignore the earlier letter in this matter.

Thanking you,

Yours faithfully,

*Sd/-*  
Kiran  
Company Secretary