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# MARGO FINANCE LTD.

Regd. Office : Village Alte, Taluka Hatkanangale, Dist. Kolhapur – 416 109  
Phone: 0230-2483105 / 3106 / 3276 - Fax No. : 0230-2483275  
Corporate Office : 506, Pragati Tower, 26, Rajendra Place,  
New Delhi 110 008, Phone: 011-2573331, 51539444, 25767330.  
Fax: 011-25750416, E-mail: gpa@ndf.vsnl.net.in

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October 30<sup>th</sup>, 2014

## **BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

### **SUBJECT : NOTICE OF BOARD MEETING**

In terms of clause 41 of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> November, 2014 for the purpose of considering the Unaudited Financial Results of the Company for the quarter ended 30<sup>st</sup> September, 2014.

Kindly take note of the same and inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For **MARGO FINANCE LTD.,**



AUTHORISED SIGNATORY

