



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

To

Date: 7th June, 2018

BSE Limited,

Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 500206

Sub: Intimation of Resignation of Company Secretary and Compliance Officer and appointment of Compliance Officer of under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that due to personal reasons, Ms. Jyotsna Jindal has resigned from the position of the Company Secretary & Compliance Officer of the Company from the close of business hours of 9th June, 2018.

Further, pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company approved appointment of Ms. Surbhi Maheshwari, (ACS: 43729) as Compliance Officer of the Company from the close of business hours of 9th June, 2018, She is an associate member of the Institute of Company Secretaries of India & having an experience around two years in corporate secretarial functions.

This is for your information & record.

Kindly acknowledge the receipt.

Thanking you.
Yours Faithfully,

For Margo Finance Limited

Shri Dass Maheshwari

Whole Time Director-Finance & Chief Financial Officer

DIN:00181615

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