

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

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Date: 08.08.2019

To,  
Corporate relationship department,  
Listing Department,  
Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

Subject: Intimation of Board Meeting to be held on Wednesday, 14th Day of August, 2019 to consider the Un-Audited Financial Results for the quarter ended 30.06.2019.

Dear Sir,

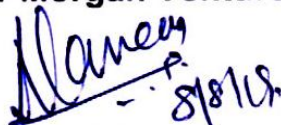
In terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> day, August, 2019 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 inter-alia to consider and approve the Un-Audited Financial Results for Quarter ended 30<sup>th</sup> June, 2019 and other matters, if any.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

  
Naveen Bhatnagar  
Company Secretary

