

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

Dated: 01.08.2019

To,
Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Appointment of Company Secretary and Compliance officer

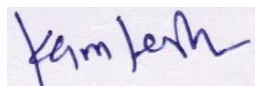
This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is informed that Mr. Naveen Bhatnagar, a Fellow Member of Institute of Company Secretaries of India (M.NO. F6079) is appointed as Company Secretary and Compliance officer of the Company with immediate effect subject to confirmation of his appointment at the ensuing Board Meeting and in Compliance with the Relevant provisions of Companies Act, 2013 and Listing Obligations.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Morgan Ventures Limited



Kamlesh
Director
DIN 07529414