

# 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: 14.08.2019

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

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

**Sub:** Outcome of Board Meeting and Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Mam,

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, outcome of the Board Meeting dated 14<sup>th</sup> August, 2019 is as under:

1. Appointment of Mr. Shahzeb Khan having DIN 05102379 as Additional Director of the Company with effect from 14<sup>th</sup> August, 2019.
2. Appointment of Mr. Shahzeb Khan as Managing Director of the Company for the period of 5 years with effect from 14<sup>th</sup> August, 2019 subject to the approval of shareholders in next General Meeting as tenure of Mr. Suresh Chand Goyal ceased as Managing Director with effect from 29<sup>th</sup> July, 2019.
3. Mr. Suresh Chand Goyal has resign from his Directorship with effect from 14<sup>th</sup> August, 2019.
4. Confirmation of Appointment of Mr. Naveen Bhatnagar as Company Secretary and Compliance Officer with effect from 01<sup>st</sup> August, 2019.

**This is for your information and record.**

**Thanking You,**

**Yours Sincerely,**  
For Morgan Ventures Limited

Naveen Bhatnagar  
Company Secretary



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