

# 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: 10.02.2020

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 Friday, 14th Day of February, 2020 to consider the Un-Audited Financial Results for the quarter ended 31.12.2019.

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 Friday, 14<sup>th</sup> day, February, 2020 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 31<sup>st</sup> December, 2019 and other matters, if any.

It is further informed that the delay in filing the intimation is not intentional as it is due to change in Company Secretary and Compliance officer of the Company and Elections in the region of Delhi on 08.02.2020 as Holiday followed by Holiday on 09.02.2020 as Sunday.

Therefore it is hereby requested to kindly condone the delay and provide an opportunity of being heard before taking any further actions in this regards.

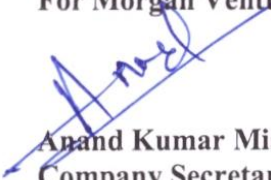
We are highly oblige for this delay filing and assure to take necessary steps that are required to avoid such delay in compliances.

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

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

  
Anand Kumar Mishra  
Company Secretary



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