

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024 Phone: 011-26432601/02/03, website:

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www.morganventures.in

Date: 23.06.2020

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 Tuesday, 30th Day of June, 2020 to consider the Audited Financial Results for year ended 31<sup>st</sup> March, 2020.**

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 Tuesday, 30<sup>th</sup> day, June, 2020 at 03.30 p.m. at registered office 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 inter-alia to consider and approve the Audited Financial Results for financial year ended 31<sup>st</sup> March, 2020 and any other matters as may be required.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

*anand*

Anand Mishra  
Company Secretary

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