

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

DATE: 14.02.2020

To,

Corporate Relationship Department,
BSE Limited,
Listing Department,

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001

Sub: Outcome of Board Meeting Held on 14.02.2020

Dear Sir,

We hereby would like to intimate you that the following matters/agenda has been approved / taken by the Board at the Meeting of Board of Directors held on, Friday, 14th Day of February, 2020:

- Approval of Un-audited financial results for the quarter and nine month ended on 31st December, 2020 and take note on Limited Review Report as required in pursuance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited


Shahzeb Khan
Managing Director
DIN 05102379



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