

# 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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Dated: 25/10/2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400001**

**SCRIP CODE: 526237**

**Subject :- Outcome of the Board Meeting held on Monday, the 25<sup>th</sup> day of October, 2021 at 02.00 P.M. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, , We hereby report the outcome of the Meeting of the Board of Directors held today inter alia i.e Monday, the 25<sup>th</sup> day of October, 2021 at 02.00 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 . The Board discussed and approved following Agenda at Board meeting :-

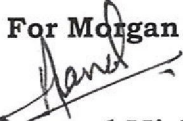
1. The appointment of M/s GMT & Associates , Practicing Chartered Accountants (FRN 039267N) statutory auditors of the company as per section 139(8) of the companies act , 2013 , as casual vacancy created due to M/s R. Tayal & Associates, Practicing Chartered Accountants (FRN 006969N), the said existing statutory auditors firm of the company dissolved and merger with M/s GMT & Associates , Practicing Chartered Accountants (FRN 039267N) up-to next annual general meeting

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

This is for your information and records .

Thanking You,  
Yours Faithfully

**For Morgan Ventures Limited**

  
**Anand Mishra**  
**Company Secretary**

