

# 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: 17/05/2022

To,  
The Department of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

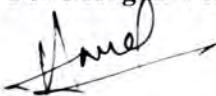
Scrip Code: 526237

Sub: Board Meeting Notice for the Adoption of Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be scheduled to be held on Monday at 03:30 P.M. the 23<sup>rd</sup> Day of May, 2022 at the registered office of the Company situated at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024 inter-alia amongst others, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.

Thanking You,  
Yours Sincerely,  
For Morgan Ventures Limited



Anand Kumar Mishra  
Company Secretary