

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur-208001 (U.P.)

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164 , 2373364 Email: miel1@rediffmail.com; website: www.miel.co.in

To,

September 01, 2021

The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400023

Ref: Scrip Code: 512600 Security ID: MACINTR

Sub: Outcome of Board Meeting held on Wednesday, 01stSeptember,2021

Dear Sir/Madam,

The Board of Directors at its meeting held on **Wednesday, 01stSeptember, 2021 at 11.30 A.M**, transact the following:

1. Approved the notice and fixed the date of 28th Annual General Meeting of the Company at the registered office of the company at Plaza Kalpana' Ground Floor, 24/147, Birhana Road, Kanpur-208001 (U.P.).
2. Approved the Board Report along with all other necessary Annexures for the financial year ended March 31, 2021.
3. The Board has fixed Monday, 20th September 2021 as the "CUT-OFF DATE" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. Approved the closure of the Register of Members and Share Transfer Books of the Company from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
5. The e-voting period shall commence from 24th September, 2021 (10:00 A.M.) and ends on 26th September, 2021 (5:00 P.M.).
6. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the AGM and remote e-voting.


The Board Meeting concluded at 12.30 P.M.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**


Sudhir Kumar Parasrampur

Managing Director

DIN-00358982