

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

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

Date:30th May, 2022

To,

The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 512600; SCRIP NAME:MACINTR

Subject: Outcome of Board Meeting held on 30th May, 2022.

Ref:Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

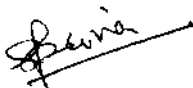
This is to inform that Board of Directors of the Company in its meeting held on 30th May, 2022at the Head office of the company which commenced at 02:00P.M.has taken following decisions:

1. Consider and Approved the Audited Financial Results of the company for the quarter and year ended 31st March, 2022 along with the report of the auditors thereon.
2. Board Approval for appointment of Mr. Rajendra Kumar Agarwal, Chartered Accountant as Internal Auditor for the F.Y. 2022-23.
3. Appointment of M/s Mahendra Khandelwal & Co. as Secretarial Auditor for the F.Y. 2022-23.
4. Any other matter with the permission of chair.

The Meeting was concluded at 3:00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,
FOR MACRO INTERNATIONAL LIMITED
CIN:L74120UP1993PLC015605



SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN:00358982