

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 11th August, 2023

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

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

Sub: Intimation of Board Meeting to be held on 16th August, 2023

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 16th August, 2023** at corporate office of the Company at 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 to transact the following business:

1. To consider & approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2023.
2. To discuss/ finalize the proposal for Issue of Equity Shares of the Company on Preferential Basis to raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
3. To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
4. To consider, approve and recommend special resolution for the matter of increase in the limit of investments/providing Guarantee to any Body Corporate, Bank or Financial Institute under section 186 and other applicable provisions, if any, of the Companies Act, 2013.

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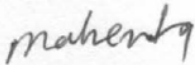
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5. To consider, approve and recommend special resolution for the matter of increase in Borrowing power of the Company pursuant to Section 180(1){c} and other applicable provisions, if any, of the Companies Act, 2013.
6. To consider, approve and recommend special resolution for the matter of increase in the limit of approval of loans, investments, guarantee or security under section 185 and other applicable provisions, if any, of the Companies Act, 2013.
7. To consider & approve the Notice of 30th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
8. To appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
9. To Consider & approve the appointment of Mr. Radhakishore Pandrangi (DIN: 06664969) as Additional Non-Executive Independent Director of the company w.e.f. 16/08/2023.
10. Any other matter with the permission of chair

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



MAHENDRA KUMAR
(Company Secretary & Compliance Officer)

