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**Ref No. MIL/2024-25/CS/21**

**Date:- 1<sup>st</sup> June, 2024**

**To,  
The GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001**

BSE Code-543934

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 6<sup>th</sup> June, 2024 to approve the following.

1. To decide the date of Annual General Meeting of the Company for the Financial Year 2023-24.
2. To Approve the Board of Directors Report for the Financial Year 2023-24.
3. To Approve Corporate Governance Report for the Financial Year 2023-24.
4. To Approve the related party transactions for the Company.
5. To appoint Scrutinizer for Annual General Meeting of the Company.
6. To approve Secretarial Audit Report for the financial year 2023-24
7. To recommend Re-appointment of Mr. Vyankat W. Katkar, as a Whole Time Director of the Company.
8. To Approve Book Closure date for the Purpose of AGM of the Company.
9. Any other business with the permission of board.

This is for your information and records and as per the requirement of the listing agreement.

Thanking You.

**For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH DUBE  
COMPANY SECRETARY  
M. No. F-12866**