

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: 08/12/2023

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

Subject: Outcome of Board Meeting held on Friday, 08th December, 2023 at 05.00 P.M.

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 **Friday, 08th December, 2023** at 05.00 P.M. at the Corporate office of the company i.e., 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001, has taken following decisions:

1. Approved to Change the name of the Company from "**MACRO INTERNATIONAL LIMITED**" to "**ASTAL HEALTHCARE LIMITED**" or any other name as may be available with ROC, subject to approval of Registrar of Companies, Utter Pradesh and subject to approval of Stock Exchanges i.e. the BSE Limited on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required;
2. Authorized Mr. Sudheer Karna Kankanala Whole-time director of the Company to execute an agreement and any other documents and to do all such acts, deeds, things and matters as may be necessary and incidental thereto in relation to purchase a **PHARMACEUTICAL INTERMEDIATES** manufacturing plant located at Plot No. 199/P1, SY NO 108 Part & 72, KIADB Industrial Growth Center, Raichur, Karnataka 584102 of Shree Venus Health Sciences.



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The Meeting was concluded at 06.30 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED



Mahendra Kumar

(Company Secretary & Compliance officer)

Membership No.: ACS71224

