



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem
403002 Goa.

Tel.: 0832 2464299 Email: mac.hotels.limited@gmail.com Website : www.machotels.net
CIN: L55101GA1990PLC001100

Date: 03.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541973

Subject: Intimation of Board Meeting to be held on Friday, September 06, 2024.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, September 06, 2024 at the Registered Office of the Company situated at First Floor Beach Plaza (Annexed) Nomxin Caranzalem, Ilhas Goa Panaji - 403001, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2024 and draft Notice of 34th Annual General Meeting of the Company.
3.	To consider and approve Annual Report for Financial Year 2023-24.
4.	To Consider and Approve the Calendar of Events for 34 th Annual General Meeting of the Company.
5.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
6.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
7.	To Consider and Approve the reappointment of Mr. Edgar Maximiano Do Rosario Cotta (Din 00124357) as managing director of the company.
8.	To Consider and Approve the reappointment of Mr. Edwin E R Cotta (Din 02691199) as whole-time director of the company.
9.	Any other Matter with the permission of the Chairman



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Kindly take the same on your records.

Thanking You.

Yours Truly,

For, MAC HOTELS LIMITED



EDWIN E R COTTA
WHOLE-TIME DIRECTOR
DIN: 02691199