

# MACRO International Ltd.

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Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001  
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001  
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com  
CIN : L74120UP1993PLC015605

Date: 24-02-2021

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**


**Respected Sir/ Madam,**

This is to inform that meeting of Board of Directors of Macro International Limited will be held on **Tuesday 2<sup>nd</sup> March 2021 at 12.30 P.M** at the registered office of the company at 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur, Uttar Pradesh 208001 to transact the following business.

1. To Consider and Approve the appointment of Mr. Rajendra Kumar Agarwal, Chartered Accountant as Internal Auditors for the F.Y. 2020-21.
2. To Consider and Approve the appointment of M/s MKGP & Associates as Secretarial Auditor for the F.Y. 2020-21.
3. Any other matter with the permission of the chair.

Thanking you  
Yours faithfully,

For MACRO INTERNATIONAL LIMITED



**SUDHIR KUMAR PARASRAMPURIA**  
(Managing Director)  
DIN: 00358982