

MACRO International Ltd.

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: 30th June, 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

Subject: Outcome of Board Meeting held on Wednesday, 30th June, 2021 at 11.00 A.M.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Wednesday, 30th June, 2021 at 11.00 A.M. at the head office of the company i.e. D-1, Moti Lal Atal Road, Jaipur has transacted the following business:-

1. Consider, approved and took on record the Audited Financial Results of the company for the quarter and year ended on March 31st, 2021 along with the report of auditors thereon.
2. Consider and approved the appointment of Mr. Rajendra Kumar Agarwal, Chartered Accountants as Internal Auditors for the F.Y. 2021-22.
3. Consider and approved the appointment of M/s MKGP & Associates, Company Secretaries as Secretarial Auditor for the F.Y. 2021-22.

The Meeting was concluded at 1.00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,
For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN:00358982