

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: 2nd March 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: Outcome of Board Meeting

Respected Sir/ Madam,


This is to inform that Board of Directors of Macro International Limited at their meeting held on **Tuesday 2nd 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 has transacted the following business:-

1. Consider and Approved the appointment of Mr. Rajendra Kumar Agarwal, Chartered Accountant as Internal Auditors for the F.Y. 2020-21.
2. Consider and Approved the appointment of M/s MKGP & Associates as Secretarial Auditor for the F.Y. 2020-21.

The meeting was concluded at 2.10 P.M. with a vote of thanks.

Thanking you

Yours faithfully,
For MACRO INTERNATIONAL LIMITED


SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN: 00358982