

## MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

[CIN- L74120UP1993PLC015605]

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7<sup>th</sup> November, 2017

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400001

**Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017 under Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> November, 2017 inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2017 in compliance with the requirements of Regulation 33 of the said Regulations.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



(SUDHIR KUMAR PARASRAMPURIA)  
Managing Director