

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: miel1@rediffmail.com

19th May, 2017

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

Sub: Intimation of Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 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 30th May, 2017 inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 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**

For Macro International Ltd.

(SUDHIR KUMAR PARASRAMPIA)

Managing Director


Director