

# 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](mailto:miel1@rediffmail.com); website: [www.mil.co.in](http://www.mil.co.in)

4<sup>th</sup> September, 2018

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

## **Sub: Intimation of Book Closure**


Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in connection with 25<sup>th</sup> Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive).

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**  
**For Macro International Ltd.**

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