

**MAC CHARLES (INDIA) LIMITED**  
CIN L55101KA1979PLC003620  
Registered Office, 28, Sankey Road, Bangalore-560052  
Telephone: 080-22262233 Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)  
Website: [www.maccharlesindia.com](http://www.maccharlesindia.com)

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To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

June 26, 2020

Dear Sir/Madam,

**Sub: Change in situation of Registered Office within the local limits of Bangalore: Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Ref: Scrip Code 507836**

We wish to inform you, pursuant to the provisions of Regulation 30 read with the provisions of Schedule III of SEBI LODR, that the Board of Directors of the Company at its meeting held today has decided to shift the Registered Office of the Company from its present address i.e. 28, Sankey Road, Bangalore - 560052 to No. 72/4, 1<sup>st</sup> Floor, Cunningham Road, Bangalore-560001 with immediate effect, subject to the completion of the formalities stipulated in Companies Act, 2013.

We request you to take on record of the same.

Thanking you,

Yours faithfully  
for Mac Charles (India) Limited,



**M S Reddy**  
**Company Secretary and Compliance Officer**

