

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

June 26, 2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking approval of Members of the company through postal ballot

Ref: Scrip Code 507836

This is to inform you, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on June 26, 2020 has decided to seek the approval of the members of the company through the postal ballot in respect of the following matters:

- a) To borrow a sum not exceeding INR 100 crore from holding company which is a material related party transaction;
- b) To appoint Mr. Sartaj Sewa Singh, DIN 01820193 as Whole Time Director for a term of 5 years.
- c) To re-appoint Ms. Tanya Girdhar, DIN 06641106, as an Independent Director for a further term of 5 years with effect from September 29, 2020.

Mr. Umesh P Maskeri, Practicing Company Secretary, has been appointed as the Scrutinizer for ensuring that the voting process is conducted in a fair and transparent manner.

In this connection, we wish to inform you the calendar of events briefly as under:

S. No	Event/Activity	Date
1	Cutoff date for determination of eligibility of voting	July 6, 2020
2	Sending Notice of postal ballot by email to the shareholders	July 10, 2020
3	Remote e-voting schedule and instructions to shareholders to register email address will be published in the newspapers	July 13, 2020
4	The remote e-voting will commence at 10 AM on	July 15, 2020
5	The remote e-voting will close at 5 PM on	August 13, 2020
6	Voting results and the scrutinizer report will be submitted to BSE and also displayed on the website of the company.	August 14, 2020

MAC CHARLES (INDIA) LIMITED

CIN L55101KA1979PLC003620

Registered Office, 28, Sankey Road, Bangalore-560052

Telephone: 080-22262233 Email: investor.relations@maccharlesindia.com

Website: www.maccharlesindia.com

We request you to take the same on record.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



M S Reddy
Company Secretary and Compliance Officer

