

Mac Charles (India) Ltd.

Regd. Office :
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To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

July 31, 2019

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on August 13, 2019 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2019 together with the Report on Limited Review from the Auditors thereon

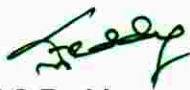
Ref: Scrip Code: 522036

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the August 13, 2019 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial results for the First Quarter ended June 30, 2019, together with the Report on Limited Review from the Auditors thereon.

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

