

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

November 12, 2021

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on November 12 2021 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Friday, November 12, 2021 through audio-visual electronic communication has, inter-alia:

1. Considered and approved the unaudited Financial Results for the quarter ended September 30, 2021 on standalone and consolidated basis alongwith the limited review report from the statutory auditors thereon.
2. Related party Transaction for the half year ended 30th September,2021.
3. Enter into a Service Agreement with Embassy Services Private Limited, a related party.

The meeting commenced at 05:20 P.M. and concluded at 6:05 P.M.

We request you to take on record of the same.

Thanking you,

For **Mac Charles (India) Limited**




Chandana Naidu Khare
Company Secretary and Compliance Officer
ACS:25570