

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankey Road,
Bangalore - 560 052

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Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

23 /05/ 2018

BOMBAY STOCK EXCHANGE LTD.,
Corporate Services
RO : Floor 25, P J TOWERS, DALAL STREET,
MUMBAI - 400 001.
Fax : 2272 2041 / 2272 2061
e-mail : corp.relations@bseindia.com

BY EMAIL

Dear Sir/ Madam,

Sub : **AGM / BOOK CLOSURE / DIVIDEND**

With reference to the above, The Board of Directors at their meeting held on 23.05.2018, approved the following :

(1) DATE, TIME, VENUE OF THE 38th ANNUAL GENERAL MEETING :

The Board of Directors decided to convene the 38th Annual General Meeting of the Company which is scheduled to be held on Monday the 30th JULY, 2018 at 11.30 a.m. at the Registered Office of the Company :

(2) BOOK CLOSURE :

The Board of Directors decided that the Register of Members and Share Transfer Books of the Company will remain closed from 21st July 2018 to 30th July 2018 (both days inclusive) for Annual Book closure.


(3) DIVIDEND :

The Board of Directors have recommended 100% final dividend for the financial year 2017-18

This is for your kind information and records.

Thanking you,

Yours truly,
For MAC CHARLES (INDIA) LIMITED


M. S. REDDY
EXECUTIVE DIRECTOR &
COMPANY SECRETARY

