

Mac Charles (India) Ltd.

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

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

21 /08/2015

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**

With reference to the above, Board of Directors at their meeting held on 21.08.2015, approved the following :

DATE, TIME, VENUE OF THE 35th ANNUAL GENERAL MEETING :

- (1) The Board of Directors decided to convene the 35th Annual General Meeting of the Company which is scheduled to be held on **Tuesday the 29th SEPTEMBER, 2015** at **4.30 p.m.** at the Registered Office of the Company :


BOOK CLOSURE :

- (2) The Board of Directors decided that the Register of Members and Share Transfer Books of the Company will remain closed **from 25.09.2015 to 28.09.2015 (both days inclusive)** for determining the names of members eligible for dividend, if approved, by the shareholders at their 35th Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you,

Yours truly,
For **MAC CHARLES (INDIA) LIMITED**


M. S. REDDY
VICE PRESIDENT FINANCE &
COMPANY SECRETARY

