

Mac Charles (India) Ltd.

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03 / 08 / 2016

Script Code : 507836

BOMBAY STOCK EXCHANGE LTD.,

Corporate Services

RO : Floor 25, P J TOWERS, DALAL STREET,
MUMBAI - 400 001.

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BY EMAIL

Dear Sir/ Madam,

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

With reference to the above, The Board of Directors at their meeting held on **03.08.2016**, approved the following :

(1) DATE, TIME, VENUE OF THE 36th ANNUAL GENERAL MEETING :

The Board of Directors decided to convene the **36th Annual General Meeting** of the Company which is scheduled to be held on **Thursday the 29th SEPTEMBER, 2016 at 4.00 p.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 22.09.2016 to 29.09.2016 (both days inclusive)** for Annual Book closure.

(3) DIVIDEND :

The Board of Directors have not recommended any final dividend and treated interim dividend paid in the financial year 2015-16 as final Dividend.

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

