

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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Bangalore – 560 052

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website:www.maccharlesindia.com

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

July 11, 2020

Dear Sir/Madam,

Sub: Corrigendum and intimation to Shareholders under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) about term of office of Re-appointment of Ms. Tanya John (DIN 06641106) as Independent Director of the Company for a period of five years which is upto August 19, 2025 instead of “upto September 28, 2015”.

Ref: Scrip Code 507836 and BSE Acknowledgement No 1870586 dated July 10, 2020

We wish to inform you, pursuant to the provisions of Regulation 30 of SEBI LODR, that in Item No (3) on Page No.5 of the Notice of Postal Ballot (“Notice”) dated June 26, 2020, which was sent by email to the shareholders of the Company on July 9, 2020, the heading of the Special Resolution, was wrongly mentioned as “ Re-appointment of Ms. Tanya John as an Independent Director for a term of five years upto September 28, 2025”, instead of “ Re-appointment of Ms. Tanya John as an Independent Director for a term of five years upto August 19, 2025”. We have now intimated about the said corrigendum/amendment to the shareholders of the Company vide communication dated July 10, 2020, which is attached herewith.

We wish to further inform you that, the updated version of the Notice, after incorporating the aforesaid correction, has been submitted to BSE on July 10, 2020 vide BSE’s acknowledgement No.1870586. The said Notice was also filed with the Central Depository Services (India) Limited, the e-voting agency for the purpose of display on their portal www.evotingindia.com in respect of EVSN 200630002. The updated and corrected version of the said Notice has also been displayed on the website of the Company i.e. www.maccharlesindia.com.

As already informed to BSE and also mentioned in the Notice, voting for postal ballot through remote evoting in respect of resolutions (1), (2) and (3) mentioned in the Notice will open on Wednesday, the July 15, 2020 and close on Thursday, the August 13, 2020.

We request you to kindly take the same on record. We sincerely apologise for the inadvertent error and the inconvenience caused to you in this regard.

Thanking you,
Yours faithfully
For **Mac Charles (India) Limited**



A handwritten signature in blue ink that reads "Chandana".

Chandana Naidu Khare
Company Secretary and Compliance Officer

Encl; Corrigendum dated July 10, 2020 sent to the shareholders

To

July 10,2020

The Shareholders of Mac Charles (India) Limited

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Postal Ballot dated June 26, 2020 regarding term of office in respect of the Re-appointment of Ms. Tanya John as an Independent Director, which is for five years upto August 19, 2025

Kindly refer to the Notice of Postal Ballot (“Notice”) dated June 26, 2020 sent by us by email to you on July 9, 2020.

In this connection, we would like to draw your kind attention to the heading of the special resolution under Item No (3) on Page No. 5 of the said Notice, which has been wrongly mentioned as “Re-appointment of Ms. Tanya John as an Independent Director for a term of five years upto September 28, 2025”.

In this context, we request you to kindly read the said heading as “Re-appointment of Ms. Tanya John as an Independent Director for a term of five years upto August 19, 2025”.

Except this, there is no change in the rest of the contents of the said Notice.

We request you to kindly take note of the amended contents mentioned above and ignore the earlier contents. Please note that the remote voting for the resolutions No (1), (2) and (3) mentioned in the postal ballot notice will open Wednesday, the July 15, 2020 and close on Thursday, the August 13, 2020.

We sincerely regret for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,
For **Mac Charles (India) Limited**



Chandana Naidu Khare
Company Secretary and Compliance Officer