



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

May 19, 2020

To,
National Stock Exchange of India Limited
Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: MACPOWER

Series: SM

Subject: Intimation of Board Meeting proposed to be held on Friday, May 22, 2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 22, 2020 at 2:00 pm, to, *inter-alia*, to consider the following matters:

1. Increase of Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company;
2. Proposal of issuance of Bonus Shares in the ratio of 2 (Two) Equity share for every 100 (Hundred) Equity shares of the Company held;
3. Migration of the Company from SME Platform of National Stock Exchange of India Limited, i.e. NSE Emerge, to Main Board of National Stock Exchange of India Limited.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Macpower CNC Machines Limited


Rupesh Mehta
Managing Director
DIN: 01474523

