



**MACPOWER CNC MACHINES LIMITED**

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

**August 29, 2018**

To,  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex [BKC],  
Bandra [East], Mumbai – 400 051,  
Maharashtra, India

**Symbol: MACPOWER**  
**Series: SM**

**Subject: Intimation regarding 15<sup>th</sup> Annual General Meeting of the Company**

Respected Sir/Ma'am,

As per Captioned Subject, we hereby intimate that 15<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on September 22, 2018 at 04:00 P.M. at the Registered office of the Company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India. Find enclosed herewith Notice to the 15<sup>th</sup> Annual General Meeting of the Company.

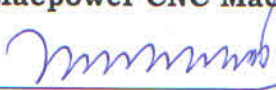
Further the same is also available on the website of the Company at the link [www.macpowercnc.com](http://www.macpowercnc.com).

This is for your kind perusal and members' information.

Please take the same on your record and acknowledge us the receipt.

Thanking You.,

For and on behalf of  
**Macpower CNC Machines Limited**

  
[Rupesh J. Mehta]  
Managing Director  
DIN: 01474523



**Encl:** As above

