



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 20, 2019

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER
Series: SM

Subject: Recommendation of Dividend for Financial Year ended on March 31, 2019

Reference: Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Madam,

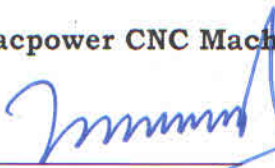
We would like to inform you that the Board of Directors of the Company at their meeting held on May 20, 2019 has recommended dividend of Rs. 1/- of per Equity Share [i.e. 10% of the Face value], for the Financial Year ended on March 31, 2019, subject to approval of the Shareholders at ensuring Annual General Meeting.*

****Promoters along with Promoter Group have expressed to waive their right of dividend and Dividend will be declared and distributed among other Shareholders after the approval by Shareholders at ensuing Annual General Meeting.***

Kindly take the same on records.

Thanking You.

For, **Macpower CNC Machines Limited**


[Rupesh J. Mehta]
Managing Director
DIN: 01474523

