



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)

September 04, 2019

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 under Regulation 42 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and Section 91 of the Companies Act, 2013 of Book Closure for the purpose of AGM and Dividend

Respected Sir/ Ma'am,

With reference to the above subject, the Register of Members and Share Transfer Books will be remaining closed as mentioned below:

Name of Stock Exchange	Type of Security	Paid-up Capital [In INR]	Book Closure		Purpose
			From	To	
NSE Emerge	Equity Shares	98,08,000 share of Rs. 10/- Face Value INR 9,80,80,000 in value	21/09/2019 [Saturday]	28/09/2019 [Saturday]	16 th Annual General Meeting and Final Dividend of 2018-19

Note: Record date for identification of entitlement of Dividend is September 20, 2019.





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The 16th Annual General Meeting of the Company will be held on Saturday, September 28, 2019
at 04:00 P.M.

Thanking You.

For and behalf of
Macpower CNC Machines Limited


[Rupesh J. Mehta]
Managing Director
DIN: 01474523



CC: To,

Depository Participants	
National Securities Depository Limited Trade World, A- Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, Maharashtra, India. ISIN: INE155Z01011	Central Depository Services (India) Limited 17 th Floor, P. J. Tower, Dalal Street, Mumbai - 400 001, Maharashtra, India. ISIN: INE155Z01011
Registrar and Share Transfer Agent	
Link Intime (India) Private Limited Unit: Macpower CNC Machines Limited C - 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India. Tel. No: 022-49186200 E- mail: macpower.ipo@linkintime.co.in ISIN: INE155Z01011	Link Intime (India) Private Limited Unit: Macpower CNC Machines Limited 5 th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad - 380 006, Gujarat, India. Tel No.: 079-26465179 E-mail: ahmedabad@linkintime.co.in ISIN: INE155Z01011