

**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,

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 for Book Closure of AGM

Respected Sir/ Ma'am,

With reference to the above subject, the Register of Members and Share Transfer Book will remain close as mentioned below:

Name of Stock Exchange	Type of Security	Paid-up Capital [In Rs.]	Book Closure		Purpose
			From	To	
NSE Emerge	Equity Shares	98,08,000 share of Rs. 10/- Face Value Rs. 9,80,80,000 in value	15/09/2018 [Saturday]	22/09/2018 [Saturday]	15 th Annual General Meeting to be held on September 22, 2018 and Dividend



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Please take on your record and acknowledge the same.

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, 4th & 5th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400 013, Maharashtra, India.
ISIN:INE155Z01011**Central Depository Services (India) Limited**17th 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.ipc@linkintime.co.in
ISIN:INE155Z01011**Link Intime (India) Private Limited****Unit:**Macpower CNC Machines Limited
5th 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- 380 009, Gujarat, India.
Tel No.: 079-26465179
E-mail: ahmedabad@linkintime.co.in
ISIN:INE155Z01011