

Mac Charles (India) Ltd.

Regd. Office :
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28, Sankey Road,
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E-mail : leme@lemeridienbangalore.com

08 / 08 / 2017

BOMBAY STOCK EXCHANGE LTD.,

Corporate Services

RO : Floor 25, P J TOWERS, DALAL STREET,
MUMBAI - 400 001.

Fax : 2272 2041 / 2272 2061

e-mail : corp.relations@bseindia.com

BY EMAIL

Dear Sir/ Madam,

Sub : **AGM / BOOK CLOSURE / DIVIDEND**

With reference to the above, The Board of Directors at their meeting held on **08.08.2017**, approved the following :

(1) DATE, TIME, VENUE OF THE 37th ANNUAL GENERAL MEETING :

The Board of Directors decided to convene the **37th Annual General Meeting** of the Company which is scheduled to be held on **Monday the 25th SEPTEMBER, 2017** at **11.30 a.m.** at the Registered Office of the Company :

(2) BOOK CLOSURE :

The Board of Directors decided that the Register of Members and Share Transfer Books of the Company will remain closed **from 15.09.2017 to 25.09.2017 (both days inclusive)** for Annual Book closure.

(3) DIVIDEND :

The Board of Directors have recommended **100%** final dividend for the financial year **2016-17**

This is for your kind information and records.

Thanking you,

Yours truly,
For MAC CHARLES (INDIA) LIMITED

M. S. REDDY
VICE PRESIDENT FINANCE &
COMPANY SECRETARY

