

# Mac Charles (India) Ltd.

Regd. Office :  
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Bangalore - 560 052

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**JULY 31, 2017**

Script Code : 507836

**BOMBAY STOCK EXCHANGE LTD.,**

Corporate Services

Regd. Office : Floor 25, P J TOWERS

BY EMAIL

DALAL STREET

**MUMBAI - 400 001.**

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e-mail : corp.relations@bseindia.com

Dear Sir/s,

Sub : **BOARD MEETING**

With reference to the above, the Board Meeting of the Company is scheduled to be held on TUESDAY the **8<sup>th</sup> AUGUST, 2017** at the Registered Office of the Company, to consider the following ::

- (1) To Consider and approval of Audited Accounts for the Financial Year Ended 31 March 2017, Directors' Report, Notice of the 37<sup>th</sup> Annual General Meeting and Corporate Governance Report ;
- (2) To fix time, date and place of the 37<sup>th</sup> Annual General Meeting ;
- (3) To Recommend Dividend ;
- (4) To fix Record Date / Book Closure Date for purpose of Dividend ;
- (5) To consider unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2017.

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**  
**- CUM - COMPLIANCE OFFICER**

