

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankey Road,
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

May 10, 2017

Script Code : 507836

BOMBAY STOCK EXCHANGE LTD.,
Corporate Services
Regd. Office : Floor 25, P J TOWERS
DALAL STREET
MUMBAI - 400 001.

BY EMAIL

Fax : 2272 2041 / 2272 2061
e-mail : corp.relations@bseindia.com

Dear Sir,

Sub : **BOARD MEETING**

With reference to the above, the Board Meeting of the Company is scheduled to be held on MONDAY the 19TH MAY 2017 at the Registered Office of the Company.

**“To consider among other matters, the unaudited
Financial Results (Provisional) for the quarter
ended 31ST MARCH 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

