

MACKINNON MACKENZIE AND COMPANY LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai- 400 001.

Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladv@yahoo.co.in Website: <http://www.mmclimited.in/>

CIN NO. : L63020MH1951PLC013745

13th October 2023

To,
The Stock Exchange, Mumbai,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code - 501874

Dear Sir/Mam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 20th October 2023 at 12.00 hrs. at the Registered Office of the Company, to consider and approve the Agenda as annexed.

Trust this meets your requirements.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **MACKINNON MACKENZIE AND COMPANY LIMITED**



NANDKISHOR YASHWANT JOSHI
DIRECTOR

Encl.: As above

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai - 400 001.

Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladv@yahoo.co.in Website: <http://www.mmclimited.in/>

CIN NO. : L63020MH1951PLC013745

NOTICE is hereby given that the Meeting (Serial No. 4/2023-24) of the Board of Directors of the **MACKINNON MACKENZIE AND CO LIMITED** will be held as under:

DAY : FRIDAY

DATE : 20TH OCTOBER 2023

TIME : 12.00 HRS

VENUE: AT REGISTERED OFFICE:

**4 SHOORJI VALLABHDAS MARG,
BALLARD ESTATE,
MUMBAI - 400 001.**

to discuss the agenda as attached.

You are requested to kindly attend the said Meeting.

Kindly submit Leave of Absence in case you are not in position attend the Meeting as per attached format.

By Order of the Board

For MACKINNON MACKENZIE AND CO LIMITED



DATED: 13TH OCTOBER 2023

PLACE : MUMBAI

NANDKISHOR JOSHI

INDEPENDENT DIRECTOR

DIN: 09324612

Encl: Agenda

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai - 400 001.

Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladv@yahoo.co.in Website: <http://www.mmclimited.in/>

CIN NO. : L63020MH1951PLC013745

AGENDA for the Board Meeting (Serial No. 4/2023-24) to be held on 20th October 2023

- 1] To appoint the Chairman for the Meeting.
- 2] To grant leave of absence to Directors, if any.
- 3] To read, confirm and sign the Minutes of the previous Board Meeting.
- 4] To consider and take on record the Minutes of Committees of Board.
- 5] To consider and discuss the appointment of CS Harshita Kaushal Shukla as the Whole Time Company Secretary and Compliance Office of the Company, as recommended by Nomination and Remuneration Committee.
- 6] Any other business with the permission of the Chair.

By Order of the Board

For MACKINNON MACKENZIE AND CO LIMITED



DATED: 13TH OCTOBER 2023

PLACE : MUMBAI

**NANDKISHOR JOSHI
INDEPENDENT DIRECTOR
DIN: 09324612**