

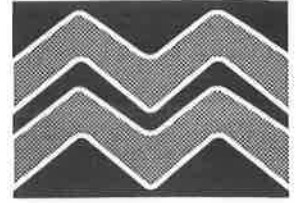
# Mackinnon Mackenzie & Company Ltd.

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 : www.mmclimited.net

CIN NO. : L63020MH1951PLC013745



15<sup>th</sup> January 2019

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

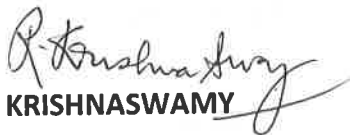
**SECURITY CODE NO. 501874**

Please be advised that the company has decided to convey a meeting of the Board of Directors on 8<sup>th</sup> February 2019 at 16.00 hours to consider and approve the Agenda as annexed.

Trust this meets your requirements.

Kindly acknowledge receipt.

Yours faithfully,  
For MACKINNON MACKENZIE & COMPANY LTD.

  
R. KRISHNASWAMY

Encl.: As above

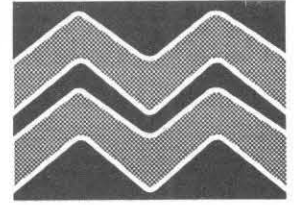
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NOTICE is hereby given that the Meeting (Serial No. 5/2018-19) of the Board of Directors of the MACKINNON MACKENZIE AND CO LIMITED will be held as under

DAY : FRIDAY

DATE : 8<sup>TH</sup> FEBRUARY 2019

TIME : 16.00 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

A handwritten signature in black ink, appearing to read 'Vyoma Desai', written in a cursive style.

VYOMA DESAI  
COMPLIANCE OFFICER

DATED: 15<sup>TH</sup> JANUARY 2019  
PLACE : MUMBAI

Encl: Agenda

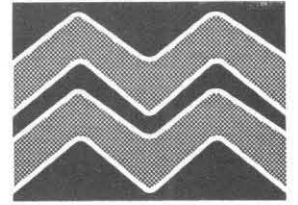
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## AGENDA for the Board Meeting (Serial No. 5/2018-19) to be held on 8<sup>th</sup> February 2019

- 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 records Minutes of Committees of Board.
- 5] To consider and approve the Unaudited Financial Results for Quarter ended 31<sup>st</sup> December 2018 as recommended by Audit Committee.
- 6] To review the status of the pending litigation Case No. Civil Appeal 5319 of 2008 in the Supreme Court of India and consider the latest development in this matter.
- 7] To consider and discuss the revised proposal received from Satellite Corporate Services Private Limited in the matter of Demat of shares of the Company.
- 8] To take on record the various Quarterly and Half Yearly Certificates under SEBI (Listing Obligations and Disclosure Requirement) 2015, issued by CS Abbas Lakdawalla for the Quarter ended 31<sup>st</sup> December 2018.
- 9] To consider and review the renewal of ground lease for the Mackinnon Mackenzie Building with Port Trust of India.
- 10] To consider approval of the share transfer, if any as recommended by Stakeholders Relationship Committee.
- 11] Any other business with the permission of the Chair.

By Order of the Board  
For MACKINNON MACKENZIE AND CO LIMITED

VYOMA DESAI  
COMPLIANCE OFFICER

DATED: 15<sup>TH</sup> JANUARY 2019  
PLACE : MUMBAI