

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Bithana Road, Kanpur- 208001 (U.P.)
[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676, 2373164 Email: miell@rediffmail.com; website: www.mil.co.in

13th February, 2019

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Outcome of Board Meeting

Dear Sir,

In continuation to our Letter dated 5th February, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held today i.e. on 13th February, 2019, approved the Un-audited Financial Results for the quarter and nine months ended 31st December, 2018.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding the following documents for the quarter and nine months ended 31st December, 2018:-

- (1) Unaudited Financial Results (Provisional); and
- (2) Limited Review Report on the Unaudited Financial Results (Provisional)

The Meeting commenced at 1:15 P.M. and concluded at 1:45 P.M.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**
For Macro International Ltd.



Director

(SUDHIR KUMAR PARASRAMPURIA)
Managing Director

Encl: As above.

MACRO International Ltd.

Regd. Office : Plaza Kalpana, Ground Floor, Birhana Road, Kanpur - 208 001

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Part - I

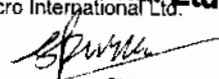
(Rs. in Lakhs)

Statement of Unaudited Results for the period ended 31st December, 2018

S. No.	Particulars	Quarter Ended			Nine months ended		Year End
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1	a) Net Sales/ Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Income (Refer to Note No.3)	7.72	7.91	7.63	23.38	22.98	29.91
	Total Income	7.72	7.91	7.63	23.38	22.98	29.91
2	Expenses :-						
	(a) Cost of Material Consumed	0	0	0	0	0	0
	(b) Purchases of stock-in-trade	0	0	0	0	0	0
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0.00	0.00	0.00
	(d) Employees Benefits expenses	1.66	1.66	2.21	5.12	6.93	9.91
	(e) Finance Cost	0	0	0	0	0	0
	(f) Depreciation amortization expenses	0.37	0.37	0.37	1.11	1.11	1.11
	(g) Other Expenses	4.41	4.59	4.55	13.75	13.99	19.91
	Total Expenses	6.44	6.62	7.13	19.98	22.03	30.91
3	Profit from ordinary activities before exceptional items (1 - 2)	1.28	1.29	0.50	3.40	0.95	(0.41)
4	Exceptional Items - Income/ (Expenses)	0	0	0	0	0	0
5	Profit from ordinary activities before tax (3 - 4)	1.28	1.29	0.50	3.40	0.95	(0.41)
6	Tax Expenses						
	(a) Current Tax	0.36	0.36	0.19	0.96	0.32	0.00
	(b) Deferred Tax	(0.02)	(0.03)	(0.03)	0.15	0.11	0.00
7	Profit/(Loss) for the period (5 -6)	0.94	0.96	0.34	2.29	0.52	(0.61)
8	A (i) Items that will not be reclassified to profit or loss (net of tax)	0	0	0	0	0	0
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B (i) Items that will not be reclassified to profit or loss (net of tax)						
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
9	Total Comprehensive Income, net of tax (7 + 8)	0.94	0.96	0.34	2.29	0.52	(0.61)
10	Paid up equity share capital (Face Value of Rs.10/- each)	398.96	398.96	398.96	398.96	398.96	398.96
11	Earning per share (of Rs.10/-each) not annualised	0.02	0.02	0	0.06	0.01	(0.01)
	(a) Basic	0.02	0.02	0	0.06	0.01	(0.01)
	(b) Diluted						

Notes :

- The above Results have been reviewed by the audit Committee and approve by the Board of Directors of the company in the meeting held on 13th February, 2019. The Statutory Auditors carried out a limited review of the aforesaid results.
- There are no separate reportable segments.
- Other Income comprises of interest income on the loans/advances by the company. under the head loans.
- Figures for the corresponding previous periods have been restated/ regrouped, wherever necessary, to make them comparable.
- The company has apted to publish the Financial results. The standalone results of the Company will be available on the Company's website www.miel.co.in.

For Macro International Ltd.
By  and of Directors
For Macro International Ltd.

Date : 13.02.2019

Place : Kanpur

(Managing Director) **Director**

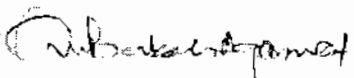
Limited Review Report for the quarter ended 31st December 2018

Review Report to
The Board of Directors
Macro International Limited
24/147 Plaza Kalpana, Birhana Road
Kanpur-208001
CIN: L74120UP1993PLC15605

We have reviewed the accompanying statement of unaudited financial results of **Macro International Limited** ("the Company") for the period ended 31st December, 2018, ("the statement"), being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations, 2015") with Stock Exchange. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

1. We conducted our review in accordance with the Standard on Review Engagement (SRE 2410), "Review of interim Financial information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
2. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR OM P AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS


(OM PRAKASH AGARWAL)
PROPRIETOR
MEMBERSHIP NO. 017821
FRN : 006948C



PLACED: KANPUR
DATED: 13.02.2019