



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

August 31, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai - 400 051,
Maharashtra, India

Symbol: MACPOWER

Series: SM

Subject: Intimation of Record Date for The Purpose of Dividend [If Declared by Shareholders] as per Regulation - 60 of SEBI [Listing Obligations and Disclosure requirements] Regulation, 2015.

Respected Sir/Ma'am,

With reference to above subject, we would like to inform you that the Board of Directors fixed below date for the purpose of dividend if declared by Shareholders at 16th Annual General Meeting to be held on Saturday, September 28, 2019, at 04:00 P. M. at the Registered Office of the Company.

Symbol	Type of Security	ISIN	Record Date for dividend	Purpose
MACPOWER	Equity Shares	INE155Z01011	20/09/2019 [Friday]	Entitle for Final Dividend declared at AGM





CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

Kindly take the same in your record.

Thanking You.

For and behalf of

Macpower CNC Machines Limited


[Rupesh J. Mehta]

Managing Director

DIN: 01474523



CC: To,

Depository Participants			
National Securities Depository Limited Trade World, A - Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013, Maharashtra, India. ISIN: INE155Z01011	Central Depository Services (India) Limited 17 th Floor, P. J. Tower, Dalal Street, Mumbai – 400 001, Maharashtra, India. ISIN: INE155Z01011		
Registrar and Share Transfer Agent			
Link Intime (India) Private Limited Unit: <u>Macpower CNC Machines Limited</u> C - 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083, Maharashtra, India. Tele No.: 022-49186200 E - mail: <u>macpower.ipo@linkintime.co.in</u> ISIN: INE155Z01011	Link Intime (India) Private Limited Unit: <u>Macpower CNC Machines Limited</u> 5 th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad – 380 006, Gujarat, India. Tele No.: 079-26465179 E – mail: <u>ahmedabad@linkintime.co.in</u> ISIN: INE155Z01011		