



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.
Tel: 0832 2464299 Email: mac.hotels.limited@gmail.com Website: www.machotels.net
CIN: U55101GA1990PLC001100

Date: 10.09.2020

To,

Scrip Code: 541973

Subject: Intimation Regarding Extension of time for holding 30th Annual General Meeting by Three months for the F.Y 2019-20.

Dear Sir,

It is hereby informed that the ROC -Goa has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e , upto 31.12.2020.

In view of the above-mentioned order issued by the ROC, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 30th AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

For, MAC HOTELS LIMITED

A handwritten signature in blue ink, appearing to read 'Edgar M. R. Cotta', is written over a horizontal line.

**MR. EDGAR M. R. COTTA
MANAGING DIRECTOR
DIN: 00124357**

