

# Mac Charles (India) Ltd.

Regd. Office :  
P. B. No. 174,

Tel : 2226 2233 / 2228 2828

23.05.2018

Corporate Services  
RO : Floor 25, P J Towers, DIAL STREET,  
MUMBAI - 400 001.  
Tel : 2226 2233 / 2228 2828

RY LAXMI

Dear Sir/Madam,

SUB: ADVN. BOOK CLOSURE / DIVIDEND

With reference to the above, The Board of Directors at their meeting held on 23.05.2018, approved the following:

TO: ADVN. NOTICE: VENUE OF THE 33rd ANNUAL GENERAL MEETING

which is scheduled to be held on Monday the 30<sup>th</sup> JULY, 2018 at 11.30 am. at the Registered Office of the Company.

Yours faithfully,

23.05.18

For and on behalf of the Board of Directors

Mac Charles (India) Ltd.

Mac Charles (India) Ltd.

