



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.
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CIN: U55101GA1990PLC001100 Date: 23.07.2020

To,
The Listing Compliance
BSE Ltd.
Phirozejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 541973

Subject: Intimation of Board Meeting to be held on Thursday, July 30, 2020 at 03:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, July 30, 2020 at 3:30 P.M. at the Registered Office of the Company situated at First Floor Beach Plaza (Annexee) Nomxin, Caranzalem, Ilhas, Panaji, -Goa 403 002 to consider the following business:

Sr. No.	Agenda for the Board Meeting
1.	To consider