



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)

July 4, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: MACPOWER
Series: SM

Sub: Outcome of resolution passed by the Board of Directors through circulation on Saturday, July 4, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company have approved resolution by circulation in accordance with Section 175 of the Companies Act, 2013 today i.e. on **July 4, 2020** for allotment of up to 1,96,160 (One Lakh Ninety Six Thousand One Hundred and Sixty only) equity shares having face value of Rs. 10/- each as fully paid-up bonus equity shares in the ratio of 2:100 to eligible members whose names appear in the register of members / list of beneficiary owners as on Record Date, i.e. July 1, 2020.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully,

For and on behalf of
Macpower CNC Machines Limited

Sagar Rajyaguru
Company Secretary & Compliance Officer

