



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)

June 16, 2020

To,

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex [BKC], Bandra (E),
Mumbai - 400 051, Maharashtra, IN

Symbol: MACPOWER

**Subject: Intimation of Record Date for issue of Bonus Shares Pursuant to
Regulation 42 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and amendments thereto.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has fixed Wednesday, July 1, 2020 as the Record Date for the purpose of ascertaining the eligibility of Shareholders for issuance of Bonus shares in the ratio of 2:100, i.e. 2 (Two) equity shares for every 100 (One Hundred) existing equity shares of the Company of Rs. 10/- (Rupees Ten only) each held by the Shareholders on record date subject to the approval by the shareholders for issuance of Bonus shares and increase in Authorized Share Capital of the Company as proposed vide Postal Ballot Notice dated 22nd May, 2020.

Kindly take the same on record and oblige.

Thanking you,

For and on behalf of
Macpower CNC Machines Limited


[Rupesh J. Mehta]
Managing Director
DIN: 01474523

