



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)

February 12, 2020

To,

**The Listing Compliance Department,  
National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra [East], Mumbai – 400 051,  
Maharashtra, India.

**Symbol: MACPOWER**

**Series: SM**

**Sub: Outcome of the Board Meeting held on Wednesday, February 12, 2020**

**Reference: Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.**

Respected Sir/Ma'am,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. February 12, 2020 at 04:30P.M. at the registered office of the Company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, has inter alia;

1. Approved Resignation of Ms. Ekta P. Shukla [A52677] from the post of Company Secretary and Compliance officer with effect from the closure of business hours of February 12, 2020. Consequently, she has ceased to be Company Secretary, Key Managerial Personnel & Compliance Officer of the Company with effect from the aforesaid date.
2. Designate Mr. Rajnikant M. Raja, CFO of the Company, as a Compliance officer till the appointment of new Company Secretary.

The Board Meeting commenced at 05:30 p.m. and concluded at 6:05 p.m.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of  
**Macpower CNC Machines Limited**

[Rupesh J. Mehta]

Managing Director

DIN: 01474523



**Place: Metoda, Rajkot**