



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)

August 31, 2019

To,
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER

Series: SM

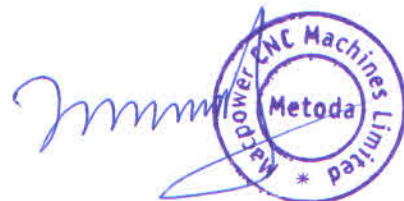
Subject: Cut-off date for Remote e- Voting for 16th Annual General Meeting.

Respected Sir/Ma'am,

This is to inform you that the Company has fixed Friday, September 20, 2019 as the Cut-off date to record the entitlement of the members/ shareholders, to cast their vote electronically /remote e-voting, in respect of all the items of the Business as indicated in the Notice of the 16th Annual General Meeting of the Company to be held on Saturday, September 28, 2019 at 04:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under read with Regulation the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

The Company would be availing e-voting facility from Central Depository Services (India) Limited [‘CDSL’]. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. Date and Time of commencement of e-voting: Tuesday, September 24, 2019 at 10:00 A.M.
2. Date and Time of end of e-voting: Friday, September 27, 2019 at 05:00 P.M.
3. e-voting shall not be allowed beyond 05:00 P.M. on September 27, 2019





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Consequently, the same cut-off date of i.e. September 20, 2019 would also determine members who do not cast their vote electronically, to cast their vote, as may be required, at the said AGM to be held on Saturday, September 28, 2019.

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

Thanking You.

For and behalf of

Macpower CNC Machines Limited

[Rupesh J. Mehta]

Managing Director

DIN: 01474523



CC: To,

Depository Participants	
National Securities Depository Limited Trade World, A- Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013, Maharashtra, India. ISIN: INE155Z01011	Central Depository Services (India) Limited 17 th Floor, P. J. Tower, Dalal Street, Mumbai – 400 001, Maharashtra, India. ISIN: INE155Z01011
Registrar and Share Transfer Agent	
Link Intime (India) Private Limited Unit: Macpower CNC Machines Limited C - 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083, Maharashtra, India. Tel. No: 022-49186200 E- mail: macpower.ipo@linkintime.co.in ISIN: INE155Z01011	Link Intime (India) Private Limited Unit: Macpower CNC Machines Limited 5 th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad - 380 006, Gujarat, India. Tel No.: 079-26465179 E-mail: ahmedabad@linkintime.co.in ISIN: INE155Z01011