



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

**MACPOWER CNC MACHINES LIMITED**

**September 6, 2021**

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**  
**Series: EQ**  
**ISIN: INE155Z01011**

**Subject: Submission of Newspaper Publication of Notice of 18<sup>th</sup> Annual General Meeting (AGM) for the financial year ended on 31<sup>st</sup> March, 2021.**

Respected Sir/Madam,

As per captioned subject, and pursuant to regulation 30 read with schedule III and regulation 47 of SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby submit and enclosed herewith copy of Notice of 18th Annual General Meeting (AGM) for the financial year ended on 31st March, 2021 scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 2:00 p.m. at the registered office of the company situated at Plot No.2234, Nr. Kranti Gate, GIDC METODA, Tal Lodhika, Dist. Rajkot, Gujarat- 360021 published in newspaper dated September 6, 2021 – in English edition of “The Economic times” and in “Navgujarat Samay” Gujarati edition (vernacular language).

Kindly take the same in your record and oblige.

Thanking you,

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

  
Sagar Rajyaguru  
Company Secretary & Compliance Officer





