



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

29th July, 2024

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No. : 523248

Dear Sir,

Sub: Notice of Annual General Meeting and Book closure

We are pleased to inform you that

1. The Register of members and share transfer will remain closed on Tuesday, the 03rd September, 2024 for the purpose of annual general meeting.
2. Annual General Meeting of the company will be held on Tuesday, the 03rd September, 2024 at 10.30 a.m. through video conferencing(vc)/other audio visual means (oavm).

This is for your kind information and record.

Thanking You,

Yours faithfully
For Machino Plastics Ltd.

Aditya Jindal
Chairman cum Managing Director