



# Machino Plastics Limited

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**Registered Office & Plant:** 3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.  
CIN:L25209HR2003PLC035034  
Tel: 0124-2341218, 2340806 Email: [Sec.legal@machino.com](mailto:Sec.legal@machino.com) Website: [www.machino.com](http://www.machino.com)

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**31<sup>st</sup> July, 2024**

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code No: 523248

**Subject: Submission of Newspaper Publication under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith a copy of the newspaper publication of the notice of 39<sup>th</sup> Annual General Meeting and E-Voting information to be held on Tuesday, the 3<sup>rd</sup> September, 2024 published in Business Standard Newspaper on 31<sup>st</sup> July, 2024.

Kindly take the same on record.

**Thanking You,**

**Yours faithfully**  
For Machino Plastics Limited

**Aditya Jindal**  
Chairman cum Managing Director







