



# Machino Plastics Limited

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**Registered Office & Plant:**

3. Maruti J.V. Complex, Delhi-Gurgaon Road.  
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806  
Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)  
Website: [www.machino.com](http://www.machino.com)

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**Date: 19<sup>th</sup> January, 2019**

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

**Sub: Intimation of the Board Meeting to be held on 30th January, 2019**

Dear Sir,

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> January, 2019 at Plot No. 3, Maruti Joint Venture Complex, Gurgaon, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully  
**For Machino Plastics Limited**

*Sanjiv Jindall*  
**Sanjivv Jindall**  
**Chairman cum Managing Director**

