



Machino Plastics Limited

Registered Office & Plant:

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CIN:L25209HR2003PLC035034

Email: admin@machino.com
Website: www.machino.com

24th February, 2016

The Executive Director
The Stock Exchange of Mumbai
P J Tower, Dalal Street
Mumbai

Dear Sir,

Sub : Intimation for appointment of Additional Director

This is to inform you that Mr. Aditya Jindal has been appointed as an Additional Director of the Company w.e.f. 1st February, 2016, by the Board of Directors in its meeting held on 13th February, 2016 in line with the recommendation of remuneration committee.

This is for your kind information and record.

Thanking You,

For **Machino Plastics Limited**

Sanjiiv Jindal
Managing Director