



Machino Plastics Limited

Registered Office & Plant:

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

Tel: 0124-2341218, 2340806 Email: machinopl@vsnl.com
Fax: 0124-2340692 Website: www.machino.com

7th March, 2016

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

Dear Sir,

Sub: Intimation of demise of an Independent Director

We wish to inform you with grief and sorrow that Mr. G. C Dwivedi, an Independent Director of the company demised on Saturday i.e. 5th March, 2016 and accordingly he ceased to be Director of the company from 5th March 2016
This is for your kind information and record.

Thanking You,
Yours faithfully,

For **Machino Plastics Limited**

Sanjiiv Jindall
Managing Director