



# 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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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> May, 2016 at the registered office of the Company at 3, Maruti JV Complex, Delhi-Gurgaon road, Gurgaon-122015(HR) to discuss and approve the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2016.

For Machino Plastics Limited

26<sup>th</sup> April, 2016  
Gurgaon.

**Surya Kant Agrawal**  
Company Secretary