



Machino Plastics Limited

Registered Office & Plant:

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MPL/BSE/May/2016

The Executive Director
The Stock Exchange of Mumbai
25th Floor, P.J. Tower
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Notice of Annual General Meeting and Book closure

We are pleased to inform you that

1. The Register of members and share transfer will remain closed on Friday 29th July, 2016 for the purpose of annual general meeting.
2. Annual General Meeting of the company will be held on Friday, 29th July 2016 at 10.00 a.m. at GIA House, I.D.C Mehrauli Road, Gurgaon, Haryana.

This is for your kind information and record.

Thanking You .

Yours Faithfully
For Machino Plastics Ltd.

Sanjiiv Jindall
Managing Director