



Machino Plastics Limited

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

Website: www.machino.com

30th May, 2016

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

Dear Sir,

Sub: Notice of the next Board Meeting to be held on 15th June, 2016

We wish to inform you that the next Board Meeting of the company is scheduled to be held on 15th June, 2016, at 03:00 p.m. at the registered office of the Company at Plot no. 3, Maruti Joint Venture Complex, Gurgaon-122015, Haryana, primarily to consider and approve budget for the financial year 2016-17, 2017-18.

This is for your kind information and record.

Thanking You,

Yours faithfully
For **Machino Plastics Limited**

Aditya Jindal
CFO cum Executive Director