



Machino Plastics Limited

Registered Office & Plant:

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CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

2nd June, 2016

The Executive Director
The Stock Exchange of Mumbai
PJ Tower, Dalal Street
Mumbai

Sub: Resignation of director

Dear Sir,

We wish to inform you that Mr. Murli Dhar Jindal, Executive Chairman of our company, has resigned with effect from 01.06.2016.

This is for your kind information and record.

Thanking you,

Yours faithfully
For **Machino Plastics Limited**

Sanjiiv Jindal
Managing Director