



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

20th July, 2016

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

Sub: Notice of Board Meeting to be held on 05th August, 2016

Dear Sir/ Madam,

We wish to inform you that the Board Meeting of the company will be held on Friday, the 05th August, 2016 at 2.30 p.m. at the registered office of the company at Plot No. 3, Maruti Joint Venture Complex, Gurgaon-122015, Haryana, primarily to discuss and approve unaudited financial results for the quarter ended on 30th June, 2016.

This is for your kind information and record.

Thanking you

Yours faithfully

For **Machino Plastics Limited**

Sanjiv Jindall
Managing Director