



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road,
Haryana – 122 015, India.

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Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

10th August, 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. Masami Nishio, nominee director of our company, has resigned with effect from 05.08.2016.

This is for your kind information and record.

Thanking you,

Yours faithfully
For **Machino Plastics Limited**

Sanjiv Jindal
Managing Director