



# Machino Plastics Limited

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**Registered Office & Plant:**

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Website: [www.machino.com](http://www.machino.com)

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**10<sup>th</sup> August, 2016**

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

**Sub: Appointment of Additional Director**

Dear Sir,

We wish to inform you that Mr. Haruyuki Kawase, has been appointed as an additional director in place of Mr. Masami Nishio as a Nominee Director on the board of the company, with effect from the date of board meeting of the company held on 05<sup>th</sup> August, 2016. This is for your kind information and record.

Thanking you

Yours faithfully  
For **Machino Plastics Limited**

**Sanjiv Jindal**  
**Managing Director**