



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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 12th November, 2016 at the Registered Office of the Company at 3, Maruti JV Complex, Delhi-Gurgaon road, Gurgaon-122015(HR) to discuss and approve the Unaudited Financial Results for the quarter ended on 30th September, 2016.

For Machino Plastics Limited

Surya Kant Agrawal
Company Secretary

2nd November, 2016
Gurgaon.