



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

03rd March, 2017

The BSE Ltd.

Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: +91-22-2271, 3121, 2037, 2041
corp.relations@bseindia.com

Scrip Code No: 523248

Sub: Intimation regarding Board Meeting

Dear Sir(s),

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th March, 2017 at Plot No. 3, Maruti Joint Venture Complex, Gurgaon.

This is for your kind information and record.

Thanking You,

Yours faithfully
For **Machino Plastics Limited**

Aditya Jindal
Executive Director cum CFO