



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

09th 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 for cancellation of Board Meeting

Dear Sir(s),

We wish to inform you that the Board Meeting scheduled to be held on Saturday, 11th March, 2017 stands cancelled.

Kindly take the above information on record.

Thanking You,

Yours faithfully
For **Machino Plastics Limited**

Aditya Jindal
Executive Director cum CFO