



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 Friday, the 26th May, 2017, to discuss and approve the financial results for the quarter and year ended on 31st March, 2017 and to consider dividend, if any.

For Machino Plastics Limited

**15th May, 2017
Gurgaon.**

**Sanjiv Jindal
Chairman cum Managing Director**
