



Machino Plastics Limited

Registered Office & Plant:

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Haryana – 122 015, India.

Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com
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28th February, 2018

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: Appointment of Additional Director

Dear Sir,

We wish to inform you that Mr. Kazunari Yamaguchi has been appointed as an additional director in place of Mr. Haruyuki Kawase as a Nominee Director, nominated by Suzuki Motor Corporation on the board of the company, with effect from the date of board meeting of the company held on 28th February, 2018.

This is for your kind information and record.

Thanking you

Yours faithfully
For **Machino Plastics Limited**

Sanjiiv Jindall

Sanjiiv Jindall
Chairman Managing Director*

