



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

12th August, 2014

The Executive Director
The Stock Exchange of Mumbai
PJ Tower, Dalal Street
Mumbai

Sub: Appointment of director

Dear Sir,

We wish to inform you that Mr. Masami Nishio, has appointed in place of Mr. Masayuki Kamiya as a Nominee Director on the board of the company, with effect from the date of board meeting of the company held on 12th August, 2014. A copy of his nomination letter received from Suzuki Motor Corporation is enclosed for your kind reference.

This is for your kind information and record.

Thanking you

Yours faithfully
For **Machino Plastics Limited**

Sanjiv Jindal
Managing Director

Note: Enclosed as above