



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

1st June, 2017

The Executive Director
The Stock Exchange of Mumbai
P J Tower, Dalal Street
Mumbai- 400001
corp.relations@bseindia.com
Security Code No: 523248

Dear Sir,

Sub: Book Closure Intimation for Dividend and Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

The register of members and share transfer books of the Company will remain closed on Friday, 28th July, 2017 for determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2017 subject to the shareholders' approval at the aforesaid annual general meeting. The members and beneficial owners, whose name appears in the Register of Members of the Company as on 28th July, 2017 will be entitled to dividend.

This is for your kind information and record.

Thanking You,

Yours faithfully
For **Machino Plastics Limited**

Sanjiv Jindall
Managing Director