



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

22nd June, 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

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 Saturday, 1st September, 2018 for AGM and for determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2018 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 1st September, 2018 will be entitled to dividend.

This is for your kind information and record.

Thanking You,

Yours faithfully
For **Machino Plastics Limited**

Sanjiv Jindall
Chairman cum Managing Director