



# Machino Plastics Limited

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**Registered Office & Plant:**

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Haryana – 122 015, India.

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CIN:L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

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**4<sup>th</sup> June, 2015**

The Executive Director  
The Stock Exchange of Mumbai  
PJ Tower, Dalal Street,  
Mumbai-400001

**Sub: Updation of code of conduct and adoption of fair disclosure requirement under Trading Regulation 2015**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on Saturday, the 30<sup>th</sup> May, 2015, approved and updated the code of conduct and adopted fair disclosure requirement as required under SEBI (Insider Trading Regulation), 2015.

This is for your kind information and record

Thanking you

Yours faithfully  
For **Machino Plastics Limited**



**Surya Kant Agrawal**  
**General Manager (F)**  
**Company Secretary**