



# 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](mailto:admin@machino.com)  
Website: [www.machino.com](http://www.machino.com)

---

**14<sup>th</sup> May, 2018**

The BSE Ltd.  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: +91-22-2271, 3121, 2037, 2041  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Scrip Code No: 523248**

**Sub: Intimation of the Board Meeting to be held on 30<sup>th</sup> May, 2018.**

Dear Sir,

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> May, 2018 at Plot No. 3, Maruti Joint Venture Complex, Gurgaon, to consider and approve, inter alia, the Audited Financial Results for the quarter and the year ended on 31<sup>st</sup> March, 2018 and dividend, if any.

Kindly take the same on record.

Thanking You,

Yours faithfully  
**For Machino Plastics Limited**

*Sanjiiv Jindall*  
**Sanjiiv Jindall**  
Chairman cum Managing Director

