



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurgaon Road,  
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806  
Fax: 0124-2340692

CIN: I25209HR2003PLC035034

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

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

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**15<sup>th</sup> February, 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 28<sup>th</sup> February, 2018.**

Dear Sir,

We wish to inform you that the next board meeting of the Company is scheduled to be held on Wednesday, the 28<sup>th</sup> February, 2018, at 01:30p.m. at the registered office of the company at Plot No. 3, Maruti Joint Venture Complex, Gurgaon, to consider and approve budget for the financial year 2018-19 besides other items, if any.

This is for your kind information and record.

Thanking You,  
Yours faithfully

**For Machino Plastics Limited**

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

