



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 Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Phones: 022-2272 3121, 2037, 2041
corp.relations@bseindia.com
Security Code No. : 523248

Sub: Intimation of cut-off date for e-voting and Book Closure for 33rd AGM of Machino Plastics Limited.

Dear Sir,

We wish to intimate that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 33rd Annual General Meeting scheduled to be held on Saturday, 1st September, 2018 at GIA House, IDC Opp - Sector 14, Mehrauli Road, Gurgaon, Haryana.

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	1 st September, 2018 Saturday 11:00 A.M.
Book Closure for divided	1 st September, 2018
E-voting cut-off date	25 th August, 2018
E-voting period	Commencing from 29 th August, 2018 (09:00 A.M.) To 31 st August, 2018 (05.00 A.M.)

Kindly take the above intimation on the records.

Thanking You,

Yours faithfully
For **Machino Plastics Limited**

Sanjiiv Jindall
Chairman cum Managing Director