



# 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:L25209HR2003PLC035034

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

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**17<sup>th</sup> February, 2016**

To,  
The Bombay Stock Exchange Ltd,  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**Mumbai-400001**

Fax No. 022-22722037/22723121

Dear Sir,

**Subject: Implementation of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of the Company has individually authorised the Managing Director along with Chief Financial Officer and/ or Company Secretary of the Company for determining the materiality of an event or information and making disclosures to the Stock Exchange.

The Board of the Company has also appointed Company Secretary of the Company (at present Mr. Surya Kant Agrawal) as Compliance Officer of the Company under the provisions of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of above authorised Personnel are as under:

Managing Director: Sanjiivv Jindal  
Machino Plastics Limited  
3, Maruti Joint Venture Complex  
Gurgaon- 122015  
Phone no: 0124-2340806

Chief Financial Officer: Aditya Jindal  
Machino Plastics Limited  
3, Maruti Joint Venture Complex  
Gurgaon- 122015  
Phone no: 0124-2340806



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Company Secretary & Compliance Officer: Surya Kant Agrawal  
Machino Plastics Limited  
3, Maruti Joint Venture Complex  
Gurgaon- 122015

Phone no: 0124-2340806

The above details has been placed on the website of the Company i.e [www.machino.com](http://www.machino.com).

Thanking You,

Yours Faithfully,

**Surya Kant Agrawal**  
**Company Secretary**