



# 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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01<sup>st</sup> February, 2017

**The BSE Ltd.**

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[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Scrip Code No. 523248**

**Subject: Intimation regarding Board Meeting**

Dear Sir(s),

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 Thursday, the 16<sup>th</sup> February, 2017 at Plot No. 3, Maruti Joint Venture Complex, Gurgaon, to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016, in accordance with the provisions of Regulation 33 of the SEBI LODR, 2015.

You are requested to take the above information on record and acknowledge receipt of the same.

Thanking You,  
Yours faithfully  
For **Machino Plastics Limited**

  
**Surya Kant Agrawal**  
GM (Finance) cum Company Secretary