



# 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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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> November, 2017, to discuss and approve the unaudited financial results for the half year ended on 30<sup>th</sup> September, 2017.

**For Machino Plastics Limited**

For Machino Plastics Ltd.

Chairman Cum Managing Director

**Sanjiiv Jindall**

**Chairman cum Managing Director**

**24<sup>th</sup> October, 2017**  
**Gurgaon.**