



Machino Plastics Limited

Registered Office & Plant:

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

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CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

6th June, 2017

The Executive Director
The Stock Exchange of Mumbai
25th Floor, P.J. Tower
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Notice of Annual General Meeting and Book closure


We are pleased to inform you that

1. The Register of members and share transfer will remain closed on Friday 28th July, 2017 for the purpose of annual general meeting.
2. Annual General Meeting of the company will be held on Friday, 28th July, 2017 at 11.00 a.m. at GIA House, I.D.C Mehrauli Road, Gurgaon, Haryana.

This is for your kind information and record.

Thanking You

Yours Faithfully
For Machino Plastics Ltd.



Surya Kant Agrawal
General Manager (F) cum Company Secretary