



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

21st June, 2018

The BSE Ltd.
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: +91-22-2271, 3121, 2037, 2041
corp.relations@bseindia.com
Scrip Code No: 523248

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 Saturday, the 1st September, 2018 for the purpose of annual general meeting.
2. Annual General Meeting of the company will be held on Saturday, the 1st September, 2018 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.**



Sanjiiv Jindall
Chairman cum Managing director