



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

28th February, 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

Sub: Resignation of director

Dear Sir,

We wish to inform you that Mr. Haruyuki Kawase, nominee director of our company, has resigned with effect from 27th February, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully
For **Machino Plastics Limited**

Sanjiv Jindall
Chairman cum Managing Director

