



Machino Plastics Limited

Registered Office & Plant:

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12th August, 2014

The Executive Director
The Stock Exchange of Mumbai
PJ Tower, Dalal Street
Mumbai

Sub: Resignation of director

Dear Sir,

We wish to inform you that Mr. Masayuki Kamiya, Nominee Director on the board of the company, Suzuki Motor Corporation Representative has resigned with effect from the date of board meeting held on 12th August, 2014. A copy of his resignation letter is enclosed for your kind reference.

This is for your kind information and record.

Thanking you

Yours faithfully
For **Machino Plastics Limited**

Sanjiiv Jindall
Managing Director

Note: Enclosed as above