



# 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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**30<sup>th</sup> May, 2015**

The Executive Director  
The Stock Exchange of Mumbai  
PJ Tower, Dalal Street,  
Mumbai-400001

**Sub: Appointment of woman director**

Dear Sir,

We wish to inform you that Mrs. Anupam Gupta has been appointed as Woman Director on the board of the company by the Board of Directors.

This is for your kind information and records.

Thanking you

Yours faithfully  
For **Machino Plastics Limited**

**Sanjiv Jindall**  
**Managing Director**