



# 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](mailto:admin@machino.com)  
Website: [www.machino.com](http://www.machino.com)

---

**Date: 23<sup>rd</sup> October, 2019**

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

**Sub: Intimation of the Board Meeting to be held on 7<sup>th</sup> November, 2019**

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 7<sup>th</sup> November, 2019 at Plot No. 3, Maruti Joint Venture Complex, Gurgaon, to consider and approve, inter alia, the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully

**For Machino Plastics Limited**



**Sanjiiv Jindall**  
**Chairman cum Managing Director**