



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

Date: 29th January, 2020

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: Intimation of the Board Meeting to be held on 11th February, 2020

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 Tuesday, the, 11th February, 2020 at Plot No. 3, Maruti Joint Venture Complex, Gurgaon, to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Machino Plastics Limited



Sanjiiv Jindall
Chairman cum Managing Director