



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 9th June, 2020

To,
The BSE Ltd.
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Scrip Code No: 523248

Sub: Intimation of the Board Meeting to be held on 25th June, 2020


Dear Sir,

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 25th June, 2020 at the Plot No-128-129, Sector-8 IMT, Manesar 122050, to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended on 31st March, 2020, besides other items, if any.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Machino Plastics Limited


Aditya Jindal
Chairman cum Managing Director

