



Machino Plastics Limited

Registered Office & Plant:

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

CIN: L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 1st August, 2020

The BSE Ltd.
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
corp.relations@bseindia.com
Scrip Code No: 523248

Sub: Intimation of the Board Meeting to be held on 14th August, 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 Friday, the 14th August, 2020 at the registered office of the company at Plot No. 3, Maruti Joint Venture Complex, Gurugram-122015, Haryana, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 30th June, 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

