



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: 28th October, 2020

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

Sub: Intimation of the Board Meeting to be held on 12th November, 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 Thursday, the 12th November, 2020 at Plot No. 3, Maruti Joint Venture Complex, Gurugram to consider and approve, inter alia, the Unaudited Financial Results for the quarter and half year ended on 30th September, 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

