



# Machino Plastics Limited

**Registered Office & Plant:**

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Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

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

**Date: 5<sup>th</sup> August, 2021**

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 523248**

**Sub: Intimation of cut-off date for e-voting and Book Closure for 36<sup>th</sup> AGM of Machino Plastics Limited.**

Dear Sir,

We wish to intimate that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, the 29<sup>th</sup> September, 2021 at 11.00 a.m. through video conferencing/other audio visual means.

With reference to the above, we would like to furnish the following details for your records.

<b>PARTICULARS</b>	<b>DATE</b>
Annual General Meeting	29 <sup>th</sup> September, 2021 Wednesday 11:00 A.M.
Book Closure	29 <sup>th</sup> September, 2021
E-voting cut-off date	22 <sup>nd</sup> September, 2021
E-voting period	Commencing from 26 <sup>th</sup> September, 2021 (09:00 A.M.) To 28 <sup>th</sup> September, 2021 (05.00 P.M.)

Kindly take the above intimation on record.

**Thanking You,**

**Yours faithfully**

For **Machino Plastics Limited**

**Aditya Jindal**  
**Chairman cum Managing Director**

