



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

28th August, 2023

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
corp.relations@bseindia.com
Scrip Code: 523248

Subject: Newspaper Publication of the Notice of 38th Annual General Meeting to be held on Thursday, 28th September, 2023

Dear Sir,

Please find enclosed herewith a copy of the newspaper publication of the notice of 38th Annual General Meeting to be held on **Thursday, the 28th September, 2023** published in Business Standard Newspaper on 28th August, 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully

For **Machino Plastics Limited**



Reetika Pant
Company Secretary

NOTICE

Beware of fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited.

There may be fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited...

It has been observed that fake groups/profiles are pretending to be owned by our company...

NJ India Invest Private Limited is only present on the following social media platforms with the handles/channel names as mentioned below:

- Twitter: https://twitter.com/NJWealth
Instagram: https://www.instagram.com/njwealthin/
YouTube: https://www.youtube.com/channel/UCNjWealth15&
https://www.youtube.com/@njwealthpartners
Facebook: https://www.facebook.com/njwealthin/
https://www.facebook.com/njwealthpartner/
https://www.facebook.com/njgroup
LinkedIn: https://www.linkedin.com/showcase/njwealth/
https://www.linkedin.com/company/nj-group/

NJ India Invest Private Limited does not promise or misguide earnings or returns while investing in any of our products or offerings.

We request social media users and investors to report fraudulent groups on Telegram in case they come across them to abuse@telegfam.org or with touts@njgroup.in

Please visit our official website www.njgroup.in for any authorized and official information about our products and offerings.

ASAHINDIAGLASS LIMITED

Notice of 38th Annual General Meeting through VC (OAMV) BOOK CLOSURE AND REMOTE VOTING INFORMATION.

Notice is hereby given that the 38th (Thirty Eight) Annual General Meeting (AGM) of the Company will be held on Monday, the 18th day of September, 2023 at 5:00 PM IST through Video Conferencing (VC) or Audio-Visual Means (OAMV).

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder...

Members are requested to carefully read the Notice set out in the Notice of AGM and in particular, instructions for joining the AGM and transfer of category shares through VC.

Members are requested to register their email address with the Company's Depository (DP) in a timely manner to receive the notices and other communications.

Members holding shares in physical form should follow the procedure to register their email and other particulars with Company's RIA Depository.

Members holding shares in dematerialized form should follow the procedure to register their email and other particulars with Company's RIA Depository.

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CELEBRITY FASHIONS LIMITED

Notice of 31st Annual General Meeting and E-voting Information.

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 18th September, 2023 at 10:30 AM IST through Video Conferencing (VC) or Audio-Visual Means (OAMV).

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder...

Members are requested to register their email address with the Company's Depository (DP) in a timely manner to receive the notices and other communications.

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NHPC Limited

Notice of 18th Annual General Meeting and E-voting Information.

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Monday, 28th August, 2023 at 10:30 AM IST through Video Conferencing (VC) or Audio-Visual Means (OAMV).

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder...

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Genus Power Infrastructures Limited

Notice of 31st Annual General Meeting and E-voting Information.

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Date: 21st August, 2023 Place: Gurugram. General Counsel Company Secretary Membership No. 75590.

Date: 28 August, 2023 Place: Mumbai. Ashu Rankharya, Company Secretary.

Date: 28 August, 2023 Place: Gurugram. Aditya Jindal, Chairman, Joint Managing Director.

Date: 28 August, 2023 Place: Gurugram. Executive Director & Company Secretary.

Date: 28 August, 2023 Place: Gurugram. Executive Director & Company Secretary.

