



# Machino Plastics Limited

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**Registered Office & Plant:**

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

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Website: [www.machino.com](http://www.machino.com)

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**17<sup>th</sup> August, 2023**

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

**Sub: Notice of Annual General Meeting and Book closure**

Dear Sir,

We are pleased to inform you that

1. The Register of members and share transfer will remain closed on Thursday, the 28<sup>th</sup> September, 2023 for the purpose of annual general meeting.
2. Annual General Meeting of the company will be held on Thursday, the 28<sup>th</sup> September, 2023 at 11.00 a.m. through video conferencing/other audio visual means.

This is for your kind information and record.

Thanking You,

**Yours faithfully**  
**For Machino Plastics Ltd.**

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