



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road,
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com
Website: www.machino.com

15th May, 2017

The BSE Ltd.
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: +91-22-2271, 3121, 2037, 2041
corp.relations@bseindia.com
Scrip Code No: 523248

Sub: Intimation of the Board Meeting to be held on 26th May, 2017.

Dear Sir(s),

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 26th May, 2017 at Plot No-128-129, Sector-8 IMT, Manesar-122050, primarily to consider and approve financial results for the quarter and year ended on 31st March, 2017 and to consider dividend, if any.

Kindly take the same on record.

Thanking You,
Yours faithfully

For **Machino Plastics Limited**

Sanjiiv Jindall
Chairman cum Managing Director