



CIN:-L29299PB1994PLC014605

**Marshall** Machines Limited

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**MARSHALL IoTQ CENTRE**

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**MARSHALL AUTOMATION AMERICA, INC.**

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Web: www.marshallautomationamerica.com

Marshall/SP/2018-19/

Date: 27.02.2019

To  
National Stock Exchange of India Limited,  
Listing and Compliance Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai-400051**

Script Code- MARSHALL

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 11<sup>th</sup> day of March, 2019 at 4:00 P.M. at Registered Office of the Company to interalia consider the following business as under:

1. To take note of the Statement of Investor Complaints for the Quarter ended 31<sup>st</sup> December, 2018 as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of the Statement of Reconciliation of Share Capital Audit for Quarter ended 31<sup>st</sup> December, 2018 as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.
3. To Review Business Operations of the Company.
4. Any other business with the permission of the Chairman.

This is for your information and record.

Thanking you,

For MARSHALL MACHINES LIMITED

*Sumit Malhotra*

SUMIT MALHOTRA  
(COMPANY SECRETARY)  
(M.NO. A54874)



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