



# Marshall Machines Limited

**Regd. Office & Works :**

C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)  
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238  
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com

**Automated Solutions Division :**

D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)

**MARSHALL IoTQ CENTRE**

75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15  
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288

**MARSHALL AUTOMATION AMERICA, INC.**

Suite #23, 2885 North Berkeley Lake Road, NW,  
Duluth, GEORGIA-30096 (USA)

Email: sales@marshallautomationamerica.com  
Web: www.marshallautomationamerica.com

Marshall/CS/2019-20/

Date: 21<sup>st</sup> May, 2019

To,  
General Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra East  
**Mumbai-400051**

Script Code: **MARSHALL**

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the 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 the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 2019 at 11:00 A.M. at Registered Office of the Company to inter-alia consider the following business matters:

1. To consider and approve the standalone financial results for the half year and year ended 31<sup>st</sup> March, 2019 along with Auditors' Report thereon;
2. To consider and approve the appointment of Secretarial Auditor for the financial year 2019-20;
3. To consider and approve the appointment of Internal Auditor for the financial year 2019-20;
4. Any other matter with permission of Chairman.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with NSE Circular having reference number NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019, the trading window for dealing in securities of the Company has already been closed from 3<sup>rd</sup> April, 2019 until 48 hours after the declaration of audited financial results of the Company (both days inclusive) for the half year and year ended 31<sup>st</sup> March, 2019.

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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