



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: 24th July, 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 1st day of August, 2019 at 11:00 A.M. at Registered Office of the Company to inter-alia consider the following business matters:

1. To Approve/Ratify the term loan of Rs. 300 lakh (Rupees Three Hundred Lakh only) acquired from Small Industries Development Bank of India (SIDBI);
2. Any other matter with permission of Chairman.

Kindly keep aforesaid information in your record.

Thanking you,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

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



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