



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/2019-20/0035

27th August, 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,

This is informed you that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 03rd day of September, 2019 at 03:00 P.M. at Registered Office of the Company.

This is for your information and record.

Thanking you,

For MARSHALL MACHINES LIMITED

(SHRUTI GUPTA)

(COMPANY SECRETARY)



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