



WINNER OF
FIE FOUNDATION
AWARD

Marshall Machines Limited

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Automated Solutions Division :

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MARSHALL IoTQ CENTRE

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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

Sub: Revised Cut-off date and Book Closure period for the purpose of Annual General Meeting

Dear Shareholders,

This is in reference to 25th Annual General Meeting (AGM) of Marshall Machines Limited 'the Company' is scheduled to be held on Monday, 30th September, 2019 at 09:30 a.m. at C-86, Phase V, Focal Point, Ludhiana – 141010, we would like to inform you that the Company has revised the 'Cut – Off date' for the purpose of determining the eligibility to vote by electronic means or at the AGM and Book Closure period for the purpose of Annual General Meeting.

Further, The Company has fixed Tuesday, 24th September, 2019 as the 'Cut - Off Date' for determining the eligibility to vote by electronic means or at the Annual general meeting. The Register of Members and Share transfer books of the Company will remain close during the period from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

NOTE: Notice for the AGM along with Annual Report for the Financial year 2018-19 is available on the Company website link viz. <https://marshallcnc.com/wp-content/uploads/2019/09/Marshall-Annual-Report-2019.pdf>

Yours truly,
Marshall Machines Limited


Shrut Gupta
Company Secretary



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