



WINNER OF
FIE
FIE FOUNDATION
AWARD

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
07th November, 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 14th day of November, 2019 at 02:00 P.M. at the Registered Office of the Company to inter-alia consider the following business matters:

1. To consider and approve the un-audited Financial Results for the half year ended on 30th September, 2019.
2. Any other business with the permission of the Chairman.

Kindly keep aforesaid information in your record.
Thanking you,

For MARSHALL MACHINES LIMITED

Shruti Gupta
(Company Secretary)



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