



Marshall Machines Limited

Regd. Office & Works :

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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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,
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Web: www.marshallautomationamerica.com

Date: 27.02.2020

Marshall/CS/2019-20

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 AND RESIGNATION OF CFO

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 Friday, 06th day of March, 2020 at 03:00 P.M. at the Registered Office of the Company to inter-alia consider the following business matters:

1. To take note of the Statement of Investor Complaints for the Quarter ended 31st December, 2019 as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of the Statement of Reconciliation of Share Capital Audit for Quarter ended 31st December, 2019 as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.
3. That the Company has received a Resignation Letter from Mr. Phulljit Singh Grover resigning from the post of Chief Financial Officer (Key Managerial Personnel). The resignation letter received by the Company will be placed before the Board Meeting scheduled to be held on Friday, 06th day of March, 2020 for their consideration.
4. Any other business with the permission of the Chairman.

This is for your information and record.

Thanking you,

For MARSHALL MACHINES LIMITED

ABHAY SHARMA

Company Secretary & Compliance Officer



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