



MARSHALL/2020-21

30.11.2020

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Notice of Board Meeting to be held on 09.12.2020
Ref: MARSHALL- INE00SZ01018

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Saturday, the 09th day of December 2020 at 11.00 a.m. at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter / Half Year ended 30.09.2020.
- Limited Review Report on the Un-audited Financial Results issued by M/s S Sood & Co, Statutory Auditors of the Company.

The company had informed the Exchange about the meeting for consideration of the Financial results on 07.09.2020 which was scheduled to be held on 14.11.2020 but due to COVID 19 this could not be done in time. The company plans to have it done by 09.12.2020 and therefore asks for a One-Time Extension / relaxation for Regulation 33 of the SEBI (LODR) 2015, considering COVID-19 and the absence of the employees, to the company for consideration and approval of Financial Results for the Half-Year Ended 30.09.2020.

This is for your information please.

Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
(Whole time Director)
(DIN: 07779416)