



**Marshall** Machines Limited

**Regd. Office & Works :**

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238  
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com

**Automated Solutions Division :**

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**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.**

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Duluth, GEORGIA-30096 (USA)  
Email: sales@marshallautomationamerica.com  
Web: www.marshallautomationamerica.com

**MARSHALL/2021-22**

**26.08.2021**

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

**Ref: MARSHALL- INE00SZ01018**

**Subject: Intimation of Annual Book Closure of the Company and E-Voting Schedule**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that the **register of members and share transfer books of the company will remain closed from Wednesday 22<sup>nd</sup> September, 2021 to Tuesday 28<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of 27<sup>th</sup> Annual General Meeting of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Requirement, 2015, **MARSHALL MACHINES LIMITED** is providing the facility to its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM. Accordingly for the purpose of determining the shareholders eligible to cast their votes, the company have fixed **Wednesday 22<sup>nd</sup> September, 2021 as the cut-off date**. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.  
Thanking You,  
**For Marshall Machines Limited**

**SIDDHANT SARUP**  
(Wholtime Director)  
(DIN: 07779416)

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**Industry 4.0..Reimagined!**