



WINNER OF



FIE FOUNDATION
AWARD

INDEX 2017

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/2021-22

03-08-2021

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

Sub: Outcome of Board Meeting held on 03-08-2021

Ref: MARSHALL- INE00SZ01018

Dear Sir,

In continuation to the notice / intimation dated 27.07.2021, the meeting of Board of Directors held today i.e. **Tuesday, the 03rd day of August 2021** at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab, inter alia, considered / approved the following:

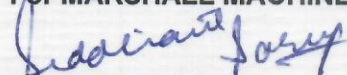
- The Migration of Equity Shares of the Company from SME Platform of the NSE (NSE EMERGE) to the Main Board of National Stock Exchange of India Limited in terms of relevant provisions of Chapter IX of SEBI (ICDR) Regulations 2018, subject to necessary approvals.
- The Notice of Postal Ballot / E-voting in respect of the aforementioned Migration.
- Appointment of Mr. Rajeev Bhambri (CP 9491), Practicing Company Secretary, as a Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.

The Meeting commenced at 11.00 a.m. and concluded at 1.30 pm.

This closure of Trading Window would extend to the consideration of aforesaid proposed migration by the Board.

This is for your information please.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED


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

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