



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

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

Ref: MARSHALL- INE00SZ01018

Sub: Outcome of Board Meeting held on 26.08.2021

Dear Sir,

In continuation to notice dated 19.08.2021, we wish to inform you that Board of Directors in its meeting held today the 26th day of August 2021 the board meeting commenced at 03:00 P.M. and concluded at 03:20 P.M., inter alia, considered and approved the following:

- The Report of Board of Directors.
- Re-appointment of Mr. Siddhant Sarup, who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting, subject to further approval of the shareholders in the AGM.
- Re-appointment M/s. S. Sood & Co., Chartered Accountants as Statutory Auditors of the Company for a period of one year, subject to further approval of the shareholders in the AGM.
- Re-appointment of Mr Prashant Sarup in his capacity as Wholetime Director of the Company, subject to further approval of the shareholders in the AGM.
- The date, time and place for holding the Annual General Meeting is fixed to 28th September 2021, Tuesday at 11:00 A.M. at the Registered Office of the Company at C - 86, Phase V, Focal Point, Ludhiana, Punjab-141010.
- The date of Book Closure for Share Transfer and Register of Members from 22nd to 28th September, 2021.
- Approval of the draft Notice convening the Annual General Meeting.
- Appointment of Bhambri & Associates, company secretaries as secretarial auditor of the Company for the Financial Year 2021-22 and onwards.

For Marshall Machines Limited

SIDDHANT SARUP
(Wholetime Director)
(DIN: 07779416)

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