



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/2022-23

27.08.2022

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 03.09.2022

Ref: MARSHALL- INE00SZ01018

Dear Sir,

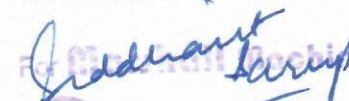
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Saturday, the 03rd day of September 2022 at 02:00 p.m.** at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and approve the Report of Board of Directors
- To consider the Re-appointment of Mrs. Archana Sarup, who retires by rotation and being eligible, offers herself for reappointment in the ensuing Annual General Meeting.
- To Consider and approve the re-appointment M/s. S. Sood & Co., Chartered Accountants as Statutory Auditors of the Company.
- To consider fixing the date, time and place for holding the Annual General Meeting 2022.
- To consider fixing the date of Book Closure for Share Transfer and Register of Members.
- Approval of the draft Notice convening the Annual General Meeting 2022.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,
Sincerely Yours

For MARSHALL MACHINES LIMITED


Siddhant Sarup
Director

(SIDDHANT SARUP)

(Director)

(DIN: 07779416)

Director

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