



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

03.09.2022

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 03.09.2022

Dear Sir,

In continuation to notice dated 27.08.2022, we wish to inform you that Board of Directors in its meeting held today the 03rd day of September 2022 the board meeting commenced at 02:00 P.M. and concluded at 08.00 P.M., inter alia, considered and approved the following:

- The Report of Board of Directors.
- Re-appointment of Mrs. Archana Sarup, who retires by rotation and being eligible, offers herself 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.
- The date, time and place for holding the Annual General Meeting is fixed to 30th September 2022, Friday at 04:00 P.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 24th to 30th September, 2022.
- 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 2022-23 and onwards.

For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
(Wholetime Director)
(DIN: 07779416)