



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/2023-24

10/05/2023

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 17.05.2023

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ

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 **Wednesday, the 17th day of May 2023 at 05:00 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 take on record the Audited Financial Results for the Quarter / Year Ended 31.03.2023 along with the Report on Audited Financial Results by the Statutory Auditor.

This is for your information please.

Thanking You,

Sincerely Yours

For MARSHALL MACHINES LIMITED

(SIDDHANT SARUP)

(Director)

(DIN: 07779416)