



**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**

**11-07-2023**

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 11-07-2023**

**Ref: MARSHALL- INE00SZ01018**

Dear Sir,

Pursuant to the specified regulation of the SEBI (LODR) 2015, the meeting of Board of Directors held today i.e. **Tuesday, the 11<sup>th</sup> day of July 2023** at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab, inter alia, considered / approved the following:

- The Notice of Postal Ballot / E-voting.
- Appointment of Bhambri & Associates(CP-22626), Practicing Company Secretary, as a Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.
- Take note of the Advisory Letter received from NSE pertaining to the non-compliance of SDD and provided the Comments thereon.
- Take note of the Advisory Letter received from NSE pertaining to the Regulation 30 regarding delay in disclosure of defaults.
- Take note of resignation of Additional Director (Non-Executive Independent), Ms. Komal Bhalla (DIN: 09106916) w.e.f. 11.07.2023

The Meeting commenced at 04.30 p.m. and concluded at 05.30 pm.

This closure of Trading Window would extend to the consideration of aforesaid proposed postal ballot.

This is for your information please.  
Thanking You,

Sincerely Yours  
**For MARSHALL MACHINES LIMITED**

**(SIDDHANT SARUP)**  
(Director)

CIN : L29299PB1994PLC014605



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(DIN: 07779416)