



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

01.09.2023

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 01.09.2023

Dear Sir,

In continuation to the intimation, we wish to inform you that Board of Directors in its meeting held today the 01st day of September 2023, inter alia, considered and approved the following:

- The Report of Board of Directors.
- Re-appointment of Mr. Prashant 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.
- The date, time and place for holding the Annual General Meeting is fixed to **29th September 2023, 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 **23rd to 29th September, 2023.**
- 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 2023-24 and onwards.

The board meeting commenced at 04:00 P.M. and concluded at 05.00 P.M.

For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
(Wholetime Director)
(DIN: 07779416)