CIN : L29299PB1994PLC014605

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/CS/2019-20/

Date: 1st August, 2019

To
National Stock Exchange of India Limited,
Listing and Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Script Code- MARSHALL

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on today i.e. Thursday, the 1st day of August, 2019 at Registered Office have approved/ratified the term loan of Rs. 300 Lakh (Rupees Three Hundred Lakh only) sanctioned by Small Industries Development Bank of India (SIDBI) vide their Sanction Letter having reference no. SIDBI GGBO No. 2020JUL22/L311167754 dated July 22, 2019.

Further, we wish to inform you that Mr. Sumit Malhotra (ACS No. 54874), Company Secretary cum Compliance Officer of the Company has resigned from his post and his resignation has been accepted by the Board of Directors in their meeting held on August 01, 2019. Further, Ms. Shruti Gupta (ACS No. 42208) has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. August 01, 2019.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

GAURAV SARUP
(MANAGING DIRECTOR)
(DIN: 00777489)

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