CIN : L29299PB1994PLC014605

Marshall Machines Limited

Regd. Office & Works :
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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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Automated Solutions Division :
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MARSHALL IoTQ CENTRE
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Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
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Marshall/CS/2019-20/0036
03rd September, 2019

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Scrip Code: MARSHALL

Sub: Outcome of the Board Meeting

Dear Sirs,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today i.e. Tuesday, the 03rd day of September, 2019 at Registered Office has inter alia and considered as follows:

1. The 25th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 09:30 a.m. at C-86, Phase – V, Focal Point, Ludhiana – 141010.

2. Approved the Notice of Annual General Meeting (AGM), Director Report and its annexure for the Financial Year 2018-19

3. Further the Board of Directors has considered and approved the following:

   The alteration of "Clause 120" of the Articles of Association of the Company, subject to the approval of the Members of the Company at the 25th AGM.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Marshall Machines Limited

Shruti Gupta
Company Secretary

Marshall Machines ltd. LUDHIANA

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