CIN:-L29299PB1994PLC014605

Marshall Machines limited

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MARSHALL/SP/2018-19/

Date: 11th March, 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. Monday, the 11th day of March, 2019 at 4:00 P.M. at Registered Office have consider following business items:

1. To take note of the Statement of Investor Complaints for the Quarter ended 31st December, 2018 as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To take note of the Statement of Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2018 as per Regulation 55A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:45 P.M.

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

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

SUMIT MALHOTRA
(COMPANY SECRETARY)
M.No. A54874

Marshall Machines ltd. LUDHIANA

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