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/2020-21 ***12.11.2020***

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: MARSHALL- INE00SZ01018

Subject: Request for extension for holding Board Meeting to consider and approve Financial results for Quarter / Half Year ended 30.09.2020 due to COVID-19.

Respected Sir,

The Company, Marshall Machines Limited, had filed a Notice on 07th November, 2020 for holding Board Meeting to consider and approve Financial Results of the Company on 14th November, 2020 but due to difficulties faced by the company due to COVID-19 and the absence of the requisite staff, we feel that completing all the scheduled activities and finalization of accounts for results have not been done yet and holding Board Meeting on 14th November and providing the Financial results for the Quarter / Half Year 30.09.2020 would not be possible.

We hereby submit, the request for extension of the time for holding the board meeting and to provide the Financial Results for the Quarter / Half Year 30.09.2020 for your approval by granting us extension of 7 to 10 days to hold the Board Meeting and to consider and approve financial results for the Quarter / Half Year 30.09.2020. Kindly approve our request for extension.

Thanking You,

Sincerely Yours

For MARSHALL MACHINES LIMITED

For Marshall Machines ltd.

Director

(SIDDHANT SARUP)
(Director)
(DIN: 07779416)

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