CIN:U29299PB1994PLC014605

Marshall Machines limited

Head Office & Works :
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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MARSHALL IoTQ CENTRE
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Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
MARSHALL AUTOMATION AMERICA, INC.
415, Lakehill Court, Johns Creek, GEORGIA-30022. (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/SP/2018-19/

Date: 14th November, 2018

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: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Pursuant to provision of 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 Wednesday, the 14th day of November, 2018 at 3:00 P.M. at Registered office of the Company have approved the appointment of Rajeev Bhambri & Associates, having Certificate of Practice number 9491, as Secretarial Auditor of the Company for the financial year 2018-19, subject to their acceptance.

Further, this is to inform you that Rajeev Bhambri & Associates have provided their acceptance to act as Secretarial Auditor of the Company for the financial year 2018-19 subject to terms and conditions as mutually agreed between Board of Directors and Rajeev Bhambri & Associates.

A brief profile of Rajeev Bhambri & Associates is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

Marshall Machines Pvt. LUDHIANA

SUMIT MALHOTRA
(COMPANY SECRETARY)
Encl: As above

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