Marshall Machines Ltd.
Head Office & Works :
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648
Email: headoffice@marshallcnc.com visit us at: www.marshallcnc.com
Automated Solutions Division :
D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)
MARSHALL TECHNOLOGY CENTRE
75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288

WINNER OF FIE FOUNDATION AWARD INDEX 2013

MARSHALL/2020-21 ***30.11.2020***

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

Ref: MARSHALL- INE00SZ01018
Sub: Outcome of Board Meeting held on 30.11.2020

Dear Sir,
In continuation to notice dated 07.11.2020 and revised notice on 23.11.2020 and 25.11.2020, we wish to inform you that Board of Directors in its meeting held today the 30th day of November, 2020 the board meeting commenced at 11:00 A.M. and concluded at 11:30 A.M., inter alia, considered and approved the following:

- The Report of Board of Directors.
- To Re-appoint Mr. Prashant Sarup (DIN: 01257440), who retires by rotation as a director and being eligible, offers himself for re-appointment.
- The date, time, and place for holding the Annual General Meeting is fixed to 28.12.2020, Monday at 11:00 A.M. at the Registered Office of the Company at C - 86, Phase V, Focal Point, Ludhiana, Punjab-141010.
- The date of Book Closure for Share Transfer and Register of Members from 22nd to 28th December 2020.
- Approval of the draft Notice convening the Annual General Meeting.

The Financial Results could not be discussed as the Auditor has not finalized the accounts yet due to continuing COVID 19 and the absence of the employees.
For Marshall Machines Limited

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