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,
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Email: sales@marshallautomationamerica.com
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Marshall/CS/2019-20/0037
07th September, 2019

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

**Sub: Book Closure for the purpose of forthcoming Annual General Meeting**

Dear Sirs,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 25th Annual General Meeting (AGM) of the shareholders 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. The Register of Members and Share transfer books of the Company will remain close during the period from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

Kindly take the same on your record.

Thanking you,

**Yours truly,**
**For Marshall Machines Limited**

**Shruti Gupta**
**Company Secretary**

Marshall Machines ltd. LUDHIANA

**SmartFAC**
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• *SUPER OPTIMIZED CNC TURNING CENTRES* • *SMART AUTOMATED CNC MACHINES WITH ROBOTS* • *DOUBLE SPINDLE CNC TURNING CENTRES*
• *SINGLE SPINDLE CNC CHUCKERS* • *TWINTURN CNC MACHINES* • *SMARTCORRECT GAUGING STATIONS*