CIN : L29299PB1994PLC014605

Marshall Machines limited

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Marshall/CS/2019-20
12th September, 2019

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

Subject: Revised Book Closure and Cut - off Date for purpose of the Annual General Meeting

Dear Sirs,

This is in reference to 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 09:30 a.m. at C-86, Phase V, Focal Point, Ludhiana – 141010, we would like to inform you that the Company has revised the Book Closure dates for the purpose of the AGM and 'Cut – Off date' for the purpose of determining the eligibility to vote by electronic means or at the AGM as follows:

The Register of Members and Share transfer books of the Company will remain close during the period from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

The Company has fixed Tuesday, 24th September, 2019 as the 'Cut - Off Date' for determining the eligibility to vote by electronic means or at the AGM in respect of the businesses to be transacted at the 25th AGM of the Company.

Further, this is informed you that the revised schedule i.e. Book Closure and Cut – Off date, has been published on the Company website viz. www.marshallcnc.com and also communicated to shareholders on their respective e-mail IDs.

Kindly update the same in your record.

Thanking you,

Yours truly,
For Marshall Machines Limited

Shruti Gupta
Company Secretary

Marshall Machines Pvt. Ltd. LUDHIANA

Cc:
Central Depository Services (India) Limited
Bigshare Services Pvt Limited

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