

# MACHHAR INDUSTRIES LIMITED

Regd. Office: FF-107, City Pride, Jalna Road, Dist. Aurangabad, Maharashtra- 431001



0240-2351133, M.9552533328 CIN: U45202MH2008PLC185168, Email: [info@machharinfra.com](mailto:info@machharinfra.com)

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Ref No. MIL/2023-24/CS/14

Date:- 20<sup>th</sup> July, 2023

To,  
GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001

BSE Code-543934

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1<sup>st</sup> August, 2023 at 04.00 pm to approve, consider, adopt and publish Un-Audited Quarterly Financial Results of the company for quarter ended as on 30<sup>th</sup> June, 2023 and other regular business.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

**For MACHHAR INDUSTRIES LIMITED**

**CS Mahesh Dube**  
**Company Secretary & Compliance Officer**  
**Membership No. A55859**

**General Information**

Name of the Company*	MACHHAR INDUSTRIES LIMITED
BSE Scrip Code*	543934
Whether Company is SME*	YES
ISIN*	INE01BT01015
Type of Intimation*	New
Proposed Meeting Date	01-08-2023
Whether trading window is closed*	NO
Date of Report*	20-07-2023

### Agenda Details

<b>Agenda Details</b>		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2023
Remarks (website dissemination)		NA

