

SEC/BSE/ 39 /2018-19

October 11, 2019

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

Dear Sirs,

Board Meeting Intimation:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Board of Directors Meeting of the Company is scheduled to be held on **Wednesday, 6th November, 2019** at 43, Balasundaram Road, Coimbatore-641018, to consider and approve, inter alia, unaudited financial results of the Company for the quarter and half year ended 30th September, 2019.

Kindly request you to take this information on record.

Thanking you

For Magna Electro Castings Limited



Sangeetha C
Company Secretary