

SEC/BSE/19/2019-20

July 01, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
Scrip Code: 517449

Dear Sir,

Sub: Intimation about the date of Board Meeting

Ref: Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

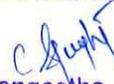
This is to inform you that the Board of Directors Meeting of the Company is scheduled to be held on Thursday, 1st August, 2019, at Coimbatore, inter alia to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2019.

The outcome of Board Meeting will be reported to BSE Limited after the meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this Information on record.

Thanking you

For **MAGNA ELECTRO CASTINGS LIMITED**


Sangeetha. C
Company Secretary.