

SEC/BSE/28/2018-19

August 01, 2019

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

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

Dear Sirs,

Outcome of Board Meeting held on 1st August, 2019.

The Board of Directors of the Company at its meeting held on August 1, 2019, inter alia, have considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The Unaudited Financial Results duly approved by the Board is being sent separately.

The Board of Directors Meeting commenced at 11.00 A.M. and concluded at 11.50 A.M.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited



Sangeetha C
Company Secretary