

**SEC/BSE/24/2018-19**

August 04, 2018

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 4th August, 2018.**

The Board of Directors of the Company at its meeting held on August 4, 2018, inter alia, have considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

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 11.40 A.M.

Kindly take this information on record.

Thanking you

For **Magna Electro Castings Limited**



Sangeetha C  
Company Secretary