

SEC/BSE/ 51 /2018-19

January 5, 2019

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

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
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 **Saturday, 2nd February, 2019 at 11.00 AM** at 43, Balasundaram Road, Coimbatore-641018, to consider and approve, inter alia, unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2018.

Kindly request you to take this information on record.

Thanking you

For **Magna Electro Castings Limited**


Sangeetha C
Company Secretary