

SEC/BSE/45/2018-19

November 03, 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 3<sup>rd</sup> November, 2018.**

The Board of Directors of the Company at its meeting held on November 03, 2018, inter alia, have considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 12.50 P.M.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited



Sangeetha C  
Company Secretary