

**SEC/BSE/18/2018-19**

July 02, 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 Sir,

**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, 4<sup>th</sup> August, 2018 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 ended 30<sup>th</sup> June, 2018.

Kindly request you to take this information on record.

Thanking you

For Magna Electro Castings Limited

  
Sangeetha C  
Company Secretary