

SEC/BSE/57/2018-19

February 2, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

Dear Sir,

Outcome of Board Meeting held on 2nd February, 2019.

The Board of Directors of the Company at its meeting held on February 2, 2019, inter alia, have considered and approved the following items:

1. Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2018. The Unaudited Financial Results duly approved by the Board is being sent separately along with Limited Review Report from the Statutory Auditors of the Company.
2. The Board of Directors appointed Sri. M. Malmarugan as Chief Executive Officer of the Company with effect from 01.04.2019

The meeting of the Board of Directors commenced at 11.00 A.M. and came to an end at 11.50 A.M.

Kindly take this information on record.

Thanking you,

For MAGNA ELECTRO CASTINGS LIMITED


Sangeetha. C
Company Secretary.