

SEC/BSE/08/2019-20

May 03, 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,

**Sub: Intimation about the date of Board Meeting**

**Ref: Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors Meeting of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019, at Coimbatore, inter alia:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.
2. To consider recommendation of dividend on 45,82,200 fully paid equity shares of Rs. 10/- each for the financial year 2018-19, if any.

The outcome of Board Meeting will be reported to BSE Limited after the meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this Information on record.

Thanking you

For MAGNA ELECTRO CASTINGS LIMITED

  
Sangeetha. C  
Company Secretary.