

SEC/BSE/44/2017-18

February 10, 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,

Outcome of Board Meeting held on 10th February, 2018.

The Board of Directors of the Company at its meeting held on February 10, 2018, inter alia, have considered and approved the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2017.

The Unaudited Financial Results duly approved by the Board is being sent separately.

The meeting of the Board of Directors came to an end at 12.20 P.M.

Kindly take this information on record.

Thanking you,

For **Magna Electro Castings Limited**



Sangeetha C
Company Secretary