



**SEC/BSE/037/2017-18**

November 9, 2017

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 9th November, 2017.**

The Board of Directors of the Company at its meeting held on November 9, 2017, inter alia, have considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.
2. Authorized Company's Executives with respect to transfer of unclaimed shares to IEPF (Investor Education and Protection Fund) Authority Account.

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 5.10 P.M.

Kindly take this information on record.

Thanking you,

For **Magna Electro Castings Limited**

  
Sangeetha C  
Company Secretary