

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
TEL : (0422) 2240109, 2246184, 2240487, FAX : (0422) 2246209
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CIN : L31103TZ1990PLC002836



SEC/BSE/35/2017-18

October 25, 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,

Preponement of Board Meeting:

This is to inform you that due to unavoidable circumstances, the Board of Directors Meeting of the Company has been preponed now will be held on **Thursday, 9th November, 2017 at 4.00 PM** at 43, Balasundaram Road, Coimbatore-641018, which was originally scheduled to be held on Saturday, 11th November, 2017 to consider and approve, inter alia, unaudited financial results of the Company for the quarter and half year ended 30th September, 2017.

Kindly request you to take this information on record.

Thanking you

For **Magna Electro Castings Limited**


Sangeetha C
Company Secretary