MAGNA

MAGNA ELECTRO CASTINGS LIMITED

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

INDIA 46209 t.com t.com

E-MAIL: info@magnacast.com Web: www.magnacast.com CIN: L31103TZ1990PLC002836

SEC/BSE/021/2017-18

August 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 August, 2017.

The Board of Directors of the Company at its meeting held on August 9, 2017, inter alia, have considered and approved the Unaudited Financial Results of the Company for the guarter ended 30th June, 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 4.40 P.M.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

Sangeetha C

Company Secretary