

SEC/BSE/42/2017-18

January 12, 2018

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,

Board Meeting Intimation:

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that, the Board of Directors Meeting of the Company is scheduled to be held on **Saturday, 10th February, 2018 at 11.00 AM** at 43, Balasundaram Road, Coimbatore-641018, to consider and approve, inter alia, unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2017.

Kindly request you to take this information on record.

Thanking you

For **Magna Electro Castings Limited**


Sangeetha C
Company Secretary