

**SEC/BSE/57/2019-20**

February 5, 2020

Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Kind Attn:** Mr. Abhay Mungekar/  
Mr. Amol Hosalkar  
**Scrip Code:** 517449

Dear Sirs,

**Outcome of Board Meeting held on 5<sup>th</sup> February, 2020.**

The Board of Directors of the Company at its meeting held on February 06, 2020, inter alia, have considered and approved Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2019.

The unaudited Financial Results duly approved by the Board is being sent separately along with Limited Review Report issued by the Statutory Auditor of the Company.

The meeting of the Board of Directors commenced at 11.00 A.M. and came to an end at 12.00 P.M.

Kindly take this information on record.

Thanking you,

For **Magna Electro Castings Limited**

Sangeetha C  
Company Secretary