

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
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CIN : L31103TZ1990PLC002836



SEC/BSE/10/2017-18

May 26, 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 26th May 2017.

The Board of Directors of the Company at its meeting held on May 26, 2017, inter alia, have considered and approved the following items:

1. Audited Financial Results of the Company for the year ended 31st March 2017. The audited Financial Results duly approved by the Board is being sent separately along with Statement of Assets & Liabilities, Auditors Report & Declaration of unmodified opinion on Financial Statements.
2. The Board of Directors have recommended a Dividend of Rs.2 Per Share of Rs.10 each (20%) on the Equity Share Capital of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
3. Annual General Meeting of the Company is scheduled on 11th September, 2017.
4. Book Closure is fixed from 5th September 2017 to 11th September 2017(Both days inclusive).

The meeting of the Board of Directors commenced on 3.45 P.M. and came to an end at 05.40 P.M.

Kindly take this information on record.

Thanking you,
For MAGNA ELECTRO CASTINGS LIMITED

C. Sangeetha
Sangeetha. C

Company Secretary
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