

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

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



SEC/BSE/031/2016-17

February 06, 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 6th February, 2017.

The Board of Directors of the Company at its meeting held on February 06, 2017, inter alia, have considered and approved the Unaudited Financial Results of the Company for the quarter ended/ nine months period ended 31st December 2016.

The Unaudited Financial Results duly approved by the Board is being sent separately.

The meeting of the Board of Directors was commenced on 10.30 A.M. and came to an end at 12.45 P.M.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary