

# MAGNA

## MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018, INDIA  
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Web : [www.magnacast.com](http://www.magnacast.com)

CIN : L31103TZ1990PLC002836



SEC/BSE/010/2016-17

July 4, 2016

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,

**Notice of Board Meeting cum Window Closure**

**Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the SEBI ( Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading window will be closed for Directors /Officers / Designated Persons for dealing in the securities of the Company from 21st July 2016 till 31st July 2016 (both days inclusive) in connection with the meeting of the Board of Directors of the Company to be held at Coimbatore on Thursday, 28th July 2016, to consider and approve, inter alia, unaudited financial results of the Company for the quarter/ half year ended 30th June 2016.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

*Sangeetha C*  
Sangeetha C  
Company Secretary

WORKS : COIMBATORE - POLLACHI ROAD, TAMARAIKULAM POST

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