

# MAGNA

SEC/BSE/024/2015-16

**MAGNA ELECTRO CASTINGS LIMITED**

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

January 25, 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,

**Outcome of Board Meeting held on 25th January 2016.**

The Board of Directors of the Company at its meeting held on January 25, 2016, inter alia, have considered and approved the following items:

1. Unaudited Financial Results of the Company for the quarter/ nine months period ended 31st December 2015. The Unaudited Financial Results duly approved by the Board is being sent separately along with Limited Review Report.
2. Policy for determining materiality of events/ information for disclosure to Stock Exchanges.

The meeting of the Board of Directors came to an end at 11.50 A.M.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited



Ravi R  
Chief Financial Officer.

