



SEC/BSE/003/2015-16

July 30, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh

Dear Sir,

Scrip Code: 517449-Outcome of Board Meeting held on 30.07.2015

The Board of Directors of the Company at its meeting held on July 30, 2015, inter alia, have considered and approved the following items:

1. Unaudited Financial Results of the Company for the quarter ended 30th June 2015.
2. Appointment of Ms. Sangeetha C as Company Secretary and Compliance Officer of the Company w.e.f. 30th July 2015 pursuant to the provisions of Section 203 of the Companies Act, 2013 and as per Listing Agreement.
3. Appointment of Mr. Ravi R as Chief Financial Officer of the Company w.e.f. 30th July 2015 pursuant to the provisions of Section 203 of the Companies Act, 2013.

Kindly take this information on record.

For Magna Electro Castings Limited


N. Krishna Samaraj
Managing Director

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