

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
TEL : (0422) 2240109 2246184 2240487, FAX : (0422) 2246209
E-MAIL : info@magnacast.com
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CIN : L31103TZ1990PLC002836



SEC/BSE/004/2016-17

April 27, 2016

The Secretary
BSE Limited
Phirozè 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 May 2016 till 31st May 2016 (both days inclusive) in connection with the meeting of the Board of Directors of the Company to be held at Coimbatore on Saturday, 28th May 2016, to consider and approve, inter alia, audited financial results of the Company for the financial year ended 31st March 2016.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

A handwritten signature in black ink, appearing to read 'Sangeetha C'.

Sangeetha C
Company Secretary