

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
Web : www.magnacast.com
CIN : L31103TZ1990PLC002836



SEC/BSE/005/2016-17

May 28, 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 28th May 2016.

The Board of Directors of the Company at its meeting held on May 28, 2016, inter alia, have considered and approved the following items:

1. Audited Financial Results of the Company for the year ended 31st March 2016. The audited Financial Results duly approved by the Board is being sent separately.
2. Re- appointment of Sri. N. Krishna Samaraj as Managing Director of the Company for another term of 5 years with effect from 17.01.2017 subject to the approval of Shareholders at the ensuing Annual General Meeting.
3. The Board of Directors have recommended a payment of Dividend @ Rs.2 Per Share (20%) on the Equity Share Capital of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
4. Annual General Meeting of the Company is scheduled on 15th September, 2016.
5. Book Closure is fixed from 9th September 2016 to 15th September 2016(Both days inclusive).

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

Web : www.magnacast.com

CIN : L31103TZ1990PLC002836



The meeting of the Board of Directors commenced on 3.30 P.M. and came to an end at 04.30 P.M.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

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

Sangeetha C
Company Secretary