

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/016/2015-16

October 29, 2015

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 29th October 2015.


The Board of Directors of the Company at its meeting held on October 29, 2015, inter alia, have considered and approved the Unaudited Financial Results of the Company for the quarter/ half year ended 30th September 2015. The Unaudited Financial Results duly approved by the Board is being sent separately.

The meeting of the Board of Directors came to an end at 11.30 A.M.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary