

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

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



SEC/BSE/59/2019-20

February 5, 2020

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

Dear Sirs,

Board Meeting Intimation:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Board of Directors Meeting of the Company is scheduled to be held on **Thursday, 13th February, 2020** at 43, Balasundaram Road, Coimbatore-641018, to consider and approve, inter alia, Interim Dividend for the financial year 2019-20 and to fix the record date.

Kindly take this information on record.

Thanking you,

For **Magna Electro Castings Limited**

Sangeetha C
Company Secretary