

SEC/BSE/ 53 /2019-20

January 21, 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,

Newspaper Publication on Board Meeting Notice:

We enclose herewith a copy of Newspaper Publication of Board Meeting Intimation for considering unaudited financial results for the quarter and nine months period ended December 31, 2019 published in Financial Express(English) and The Hindu(Tamil) on 21st January, 2020 pursuant to Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly request you to take this information on record.

Thanking you

For Magna Electro Castings Limited


Sangeetha C
Company Secretary

MAGNA ELECTRO CASTINGS LIMITED

CIN:L31103TZ1990PLC002836

Regd. Office: 43, Balasundaram Road, Coimbatore - 641018

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NOTICE

Notice is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Wednesday, the 5th February, 2020 at Coimbatore, to consider and approve, inter alia, unaudited financial results of the Company for the quarter/ nine months period ended 31st December, 2019.

The intimation is available on the website of the Company, www.magnacast.com and also on the website of the Stock Exchange- www.bseindia.com (BSE Limited), where the shares of the Company are listed.

For Magna Electro Castings Limited

Coimbatore
20.01.2020N KRISHNA SAMARAJ
Managing Director

