

**SEC/BSE/ 08 /2020-21**

May 12, 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 Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020 published in Financial Express(English) and The Hindu(Tamil) on 11<sup>th</sup> May, 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

**Encl:** As above

**MAGNA ELECTRO CASTINGS LIMITED**

CIN:L31103TZ1990PLC002836

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

Tel: +91- 422-2240109 / 2246184 | Fax: +91- 422-2246209

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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 Monday, the 1st June, 2020 at Coimbatore, to consider and approve, inter alia, audited financial results of the Company for the financial year ended March 31, 2020.

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**

N KRISHNA SAMARAJ

Managing Director

Coimbatore  
11.05.2020

