

**SEC/BSE/11/2020-21**

June 01, 2020

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 1st June, 2020.**

The Board of Directors of the Company at its meeting held on June 01, 2020, inter alia, have considered and approved the Audited Financial Results of the Company for the year ended 31st March, 2020.

The audited Financial Results duly approved by the Board is being sent separately along with Statement of Assets & Liabilities, Statement of Cash Flow, Statutory Auditors Report & Declaration of unmodified opinion on Financial Statements.

The meeting of the Board of Directors commenced at 11.00 A.M. and came to an end at 12.20 P.M.

Kindly take this information on record.

Thanking you,

**For Magna Electro Castings Limited**

  
Sangeetha C  
Company Secretary