

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/29/2020-21

September 14, 2020

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar

Scrip Code : 517449

Dear Sir,

Sub: Intimation about the date of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby intimate you that the Board of Directors Meeting of the Company is scheduled to be held on Friday, 18th September, 2020, at Coimbatore, inter alia; to consider the proposal of buy back of fully paid up equity shares of the Company including the matters related/incidental thereto.

The outcome of Board Meeting will be reported to BSE Limited after the meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For Magna Electro Castings Limited

Company Secretary

E-mail: info@magnafdry.com GSTIN: 33AABCM4711E1Z2