

SEC/BSE/65/2020-21

March 29, 2021

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : 517449
ISIN : INE437D01010

Dear Sirs,

Outcome of Board Meeting held on 29th March, 2021.

The Board of Directors of the Company at its meeting held on March 29, 2021, inter alia, have considered and approved Annual Budget Plans for the financial year 2021-22.

The meeting of the Board of Directors commenced at 10.25 A.M. and came to an end at 12.00 P.M.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary
(ACS-34056)