



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works,

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2024-25/23

Date: 6th August, 2024

BSE Code: AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

Sub : Reg.29(2) – Prior Intimation about Board of Directors Meeting of the company will be held on Wednesday, the 14th August,2024.

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August,2024 at 2.00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June,2024.
2. To fix the date, time and venue of ensuing 46th Annual General Meeting of the company.
3. To fixed cut-off date for the purpose of 46th Annual General Meeting and e-voting of the company.
4. To read consider and approve the Report of the Board of Directors, along with the annexure /enclosures, for the Financial Year ended on 31st March,2024 including approval of draft annual Report for the financial year 2023-24.
5. To discuss any other matter as may be proposed at the time of meeting.

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Singh

Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

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