



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
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CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2024-25/27

Date : 14th August,2024

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

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

SUB : Outcome of the Board Meeting held on Wednesday 14th August,2024.

The outcome of the Board meeting of the Company held on **Wednesday, 14th August, 2024 at 2 p.m.** and concluded at **3.15 p.m.** is detailed hereunder:

- (1) The Company has approved the Standalone and Consolidated Unaudited Financial Results as placed before the Board for the quarter ended 30th June,2024 as per Indian Accounting standard (IND-AS)
- (2) The Company has noted and approved the Limited Review Report issued by M/s. J.C. Ranpura & Co., Chartered Accountants for the quarter ended 30th June,2024.
- (3) The Company has appointed **MS. ISHA KIRAG THANKI, DIN 10738916** as additional non-executive director on the Board in Independent Capacity with immediate effect i.e. with effect from 14th August, 2024.
- (4) The Company has appointed **Sagar M Kapadiya & Company**, Cost Accountant, Rajkot to carry out the audit of cost records of the Company for financial year 31st March, 2025.
- (5) The Company has fixed date, time and venue of forthcoming 46th Annual General Meeting (**AGM**) detailed as under:

Date: Monday, 30th September, 2024

Time: 11.00 A.M.

Venue: At the Registered Office of the Company.

- (6) The Company has fixed the **Book closure** dates from 24rd September, 2024 to 30th September, 2024 (Both days inclusive)
- (7) The Company has fixed cut-off date as Friday, 20th September, 2024 for the purpose of ascertaining members entitled for **remote e-voting** and eligible to participate in the ensuing **46th Annual General Meeting** to be held on Monday, 30th September,2024.

Kindly take on the record.

Thanking you,

For AUSTIN ENGINEERING COMPANY LIMITED


Hiren N Vadgama
(Chairman & Executive Director)



Manufacturers of:
ALL KINDS OF
BEARINGS

