## **MAGNA**

## 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 VERITOR CIN: L31103TZ1990PLC002836 S0 9001: 2015 & S0 9



## SEC/BSE/13/2021-22

June 25, 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,

## Declaration of Final Dividend for the financial year 31st March, 2021:

The Board of Directors of the Company at its meeting held on June 25, 2021, inter alia, have considered and recommended declaration of final Dividend of Rs.1.50 Per Share of Rs.10 each (15%) on the Equity Share Capital of the Company for the financial year ended 31<sup>st</sup> March, 2021 subject to the approval of Shareholders at the ensuing Annual General Meeting.

Kindly take this information on record.

Thanking You

For Magna Electro Castings Limited

Sangeetha C Company Secretary (ACS-34056) COMBATORE 641 018

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