

SEC/BSE/45/2020-21

October 30,2020

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,

Outcome of Board Meeting held on 30th October, 2020.

The Board of Directors of the Company at its meeting held on October 30, 2020, inter alia, have considered and approved Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

The unaudited Financial Results duly approved by the Board is being sent separately along with Statement of Assets & Liabilities, Statement of Cash Flow and Limited Review Report issued by the Statutory Auditor of the Company.

The meeting of the Board of Directors commenced at 10.30 A.M. and came to an end at 11.30 AM.

Kindly take this information on record.

Thanking you,

For MAGNA ELECTRO CASTINGS LIMITED


Sangeetha. C
Company Secretary.