

**SEC/BSE/37/2021-22**

October 30,2021

**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 30<sup>th</sup> October, 2021.**

The Board of Directors of the Company at its meeting held on October 30, 2021, inter alia, have considered and approved Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

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 11.30 A.M. and came to an end at 1.00 PM

Kindly take this information on record.

Thanking you,

**For Magna Electro Castings Limited**

  
**Sangeetha C**  
**Company Secretary**  
**ACS - 34056**