

SEC/BSE/51/2021-22

February 01,2022

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,

General Announcement:

The Board of Directors has also considered and approved for conducting a postal ballot to obtain approval of members for appointment of Sri. G. D Rajkumar as a Director and also approved the draft notice for the same at its meeting held on 31st January, 2022.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary
ACS - 34056