

SEC/BSE/21/2020-21

July 31, 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 31st July, 2020.

The Board of Directors of the Company at its meeting held on July 31, 2020, inter alia, have considered and approved the following items:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. The Unaudited Financial Results duly approved by the Board is being sent separately along with Limited Review Report issued by the Statutory Auditors of the Company.
2. Annual General Meeting of the Company is scheduled to be held on Wednesday, 23rd September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
3. Book Closure is fixed from 17th September, 2020 to 23rd September, 2020 (Both days inclusive) for the purpose of remote eVoting and AGM.

The meeting of the Board of Directors commenced at 10.00 A.M. and came to an end at 10.40 am

Kindly take this information on record.

Thanking you,

For MAGNA ELECTRO CASTINGS LIMITED

C. Sangal
Sangal, C.

Company Secretary

