



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
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CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2024-25/34

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 4th September,2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 001

Sub : 46th Annual General Meeting Public Notice - News Paper Advertisement.

Dear Sir,

Attached please find News paper advertisement clipping of the **Notice of 46th AGM and E-voting information of the company**. Publishing in Indian Express (English) and Financial Express (Gujarati) in Ahmadabad addition on dated 3rd September,2024.

Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran Shah

(Executive Officer Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

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