

**MAGNA ELECTRO CASTINGS LIMITED**

CIN:L31103TZ1990PLC002836

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**NOTICE**

Notice is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Wednesday, the 9th August, 2017 at Coimbatore, to consider and approve, inter alia, unaudited financial results of the Company for the quarter ended 30th June, 2017.

The intimation is available on the website of the Company, [www.magnacast.com](http://www.magnacast.com) and also on the website of the Stock Exchange- [www.bseindia.com](http://www.bseindia.com) (BSE Limited), where the shares of the Company are listed.

Coimbatore  
18.07.2017

**For Magna Electro Castings Limited**

N KRISHNA SAMARAJ

Managing Director