

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
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CIN : L31103TZ1990PLC002836



SEC/BSE/05/2017-18

April 28, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
Scrip Code: 517449

Dear Sir,

Notice of Board Meeting cum Window Closure

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading window will be closed for Directors /Officers / Designated Persons for dealing in the securities of the Company from 19th May, 2017 till 29th May, 2017 (both days inclusive) in connection with the meeting of the Board of Directors of the Company to be held at Coimbatore on Friday, 26th May, 2017 to consider and approve, inter alia, audited financial results of the Company for the financial year ended 31st March, 2017.

Kindly request you to take this document on record.

Thanking you

For Magna Electro Castings Limited

Sangeetha C
Company Secretary