



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya-362 030, Dist. Junagadh. (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225  
CIN. L27259GJ1978PLC003179

aec/sec/bm/notice/2017/

January 16, 2017

To,  
Mr. S Subramanian (DCS-CRD)  
THE STOCK EXCHANGE MUMBAI  
PHIROZE JEEJEEBHOY TOWER,  
DALAL STREET, FORT,  
MUMBAI 400 023

Dear Sir,

**Sub : Regulation 29 – Notice for Board Meeting to consider the prescribed matters.**

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday, 24th January, 2017 at 2.00 p. m. at the Registered Office of the Company to transact the following business:

1. To approve Unaudited Financial Results of the Company for the Quarter / Nine Months ended on 31st December, 2016.
2. To discuss any other matter as may be proposed at the time of meeting.

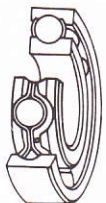
Thanking you,

Yours faithfully,  
For, AUSTIN ENGINEERING CO. LTD.

  
Kiran Shah.  
Executive Officer (Secretarial).

For Austin Engineering Co. Ltd.

  
Authorised Signatory



Manufacturers of :  
ALL KINDS OF BEARINGS

