



# 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 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2023-24/59

BSE Code: AUSTENG | 522005 | INE759F01012

Date: 3<sup>rd</sup> February, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI 400 001

Sub : Clause 41 - News paper Clippings – Financial Results Q3-2023-24

Dear Sir,

Attached please find Newspaper advertisements Clipping of the company for Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023, publishing in Indian Express (English) and Financial Express (Gujarati) in Ahmadabad addition on 2<sup>nd</sup> February, 2024.

Kindly take the copy on your record.

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.

  
Kiran Shah  
Executive Officer (Secretarial)

Encl : As above



Manufacturers of :  
ALL KINDS OF  
BEARINGS

Junagadh off.: 101. G.I.D.C. Estate, Vadal Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069  
e-mail : info@aec.com Visit us at <http://www.aec.com>



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IATF 16949:2016  
ISO 14001:2015  
ISO 45001:2018  
[www.tuv.com](http://www.tuv.com)

**AUSTIN ENGINEERING CO. LTD.**

CIN : L27259GJ1978PLC003179  
Regd. Office: Patla, Tal. Bhesan, Dist. Junagadh 362 030  
Phone : 02873-252223 Web : [www.aec.com](http://www.aec.com)

**NOTICE**

Notice is hereby given, Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, with the Stock Exchange that the Board Meeting of the Austin Engineering Co. Ltd. Will be held on Thursday, the 8th February, 2024 at 2.00 p.m. to consider and approve the Unaudited Financial Result for the Quarter ended 31st December, 2023

Notice is Also Available on the Company's website [www.aec.com](http://www.aec.com) and on the website BSE ([www.bseindia.com](http://www.bseindia.com)).

For Austin Engg. Co. Ltd.  
sd/-

R. R. Bambhania  
Managing Director

Dated : 01/02/2024

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THE INDIAN EXPRESS, FRIDAY, FEBRUARY 2, 2024

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For Austin Engg. Co. Ltd.  
sd/-

R. R. Bambhania  
Managing Director

Dated : 01/02/2024

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