

# MAGNA

## MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA  
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Web : www.magnacast.com  
CIN : L31103TZ1990PLC002836



**SEC/BSE/48/2022-23**

March 30, 2023

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Kind Attn** : Mr. Abhay Mungekar/ Mr. Amol Hosalkar  
**Scrip Code** : 517449  
**ISIN** : INE437D01010

Dear Sir,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> March, 2023**

The Board of Directors Meeting of the Company held on Thursday, 30<sup>th</sup> March, 2023 inter alia; considered and approved Annual CAPEX and Revenue Budget for the Financial Year 2023-24.

The Board of Directors Meeting commenced on 10.30 AM and came to an end at 11.30 AM.

Kindly take the above information on record.

Thanking you

For Magna Electro Castings Limited

  
**Sangeetha C**  
**Company Secretary**  
ACS - 34056