



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/BSE/2019/ E-filing

May 1, 2019

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001.

Dear Sir,

Sub. : INTIMATION FOR RESIGNATION OF INDEPENDENT DIRECTOR.

This is to inform you that the Board has received and approved the resignation of Mr. Bhagwanjibhai D Joshi, the Independent Director in Independent capacity with immediate effect.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Austin Engineering Co. Ltd.,

Jignesh S Thanki
Vice President.

- Encl : 1. Copy of Resignation Letter of Mr. Bhagwanjibhai D Joshi.**
2. Copy of Circular Resolution dated 01.05.2019.

For Austin Engineering Co. Ltd.

Authorised Signatory



Manufacturers of :
ALL KINDS OF BEARINGS





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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULAR ON WEDNESDAY, 1ST MAY, 2019.

RESIGNATION - OFFICE OF DIRECTOR INDEPENDENT:

The Chairman informed about the letter of resignation dated 28th April, 2019 received from Mr. Bhagwanjibhai D Joshi, DIN No. 02627697, an Independent director of the Company. The matters were put forth for the consideration of the members of the Board and after deliberations, the following resolution was passed.

“RESOLVED THAT pursuant to the provision of the Companies Act, 2013, and other applicable provisions if any of the “act”, the resignation of Mr. Bhagwanjibhai D Joshi, DIN No. 02627697 an Independent director of the Company be and is hereby accepted and he be relieved with immediate effect.”

“FURTHER RESOLVED THAT Director, or any other Authorised Signatory of the Company be and is hereby authorized to intimate the same to BSE and to file necessary forms with the office of Registrar of Company under Companies Act, 2013 read with relevant rules and any other matters incidental thereto.

PLACE : JUNAGADH

DATE : 1st May, 2019

CERTIFIED TRUE COPY

VICE PRESIDENT

JIGNESH S THANKI



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ALL KINDS OF BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

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BHAGWANJIBHAI D JOSHI
28, INDRAPRASTH NAGRI,
SHRI HARI SOCIETY,
OPP. AIR PORT, CHHAYA,
PORBANDAR 360 578

April 28, 2019

To,
The Board of Directors,
Austin Engineering Company Limited,
Village Patla, Taluka, Bhesan,
JUNAGADH 362030

Dear Sir,

Due to some personal/ social reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Thanking you,

Yours Faithfully,

(Mr. Bhagwanjibhai D Joshi)
DIN No. 02627697

