



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 13, 2019

Security Code : 522005

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

Sub: Appointment of Additional Director

Reg : Disclosure Pursuant to Reg. 30 of the SEBI (LODR) Reg. 2015.

Dear Sir,

This is to inform you that the Company appoints Mr. Palak Jayeshbhai Doshi, as a additional Director (Independent Capacity) with effect from 13th May, 2019.

This may kindly be considered as a disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

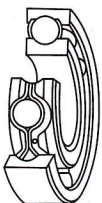
We request you to kindly bring the above information to the notice of your members.

Yours Faithfully,

For Austin Engineering Co. Ltd


Kiran Shah
(Executive Officer Secretarial)

Encl: As above



Manufacturers of :
ALL KINDS OF BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007
www.tuv.com
ID 0910099553



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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULAR ON MONDAY, 13th MAY, 2019

APPOINTMENT OF ADDITIONAL DIRECTOR :

The Chairman informed the Board about the necessity of appointing **Mr. Palak Jayeshbhai Doshi** as additional director on the Board of the Company. The matter was discussed at length and after deliberations, the following resolution was passed.

“RESOLVED THAT pursuant to section 161(1) and 197 of the Companies Act, 2013 read with the applicable rules and other provisions if any of the “act” and also subject to the provisions of articles of the Company, **Mr. Palak Jayeshbhai Doshi** be and is hereby appointed as **Additional Director** of the Company with immediate effect and he shall hold office upto the date of the ensuing annual general meeting of the Company.

“FURTHER RESOLVED THAT subject to the provision of section 149 of the Companies Act, 2013 read with the applicable rules and other provisions if any of the “act”; and also subject to the approval of members at the ensuing annual general meeting, he shall be appointed as a Director in Independent capacity on the Board of Directors of the Company.

“FURTHER RESOLVED THAT any one of the Director of the Company and/ or any other authorised person on behalf 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 and to do any acts, deed, writings etc in the said matter.

**PLACE : JUNAGADH
DATE : 13th May, 2019**

CERTIFIED TRUE COPY

**VICE-PRESIDENT
JIGNESH THANKI**



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