



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/2019-20/E-filing

February 3, 2020

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

Dear Sir,

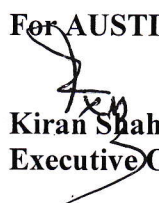
Sub : Regulation 29 – Notice for Board Meeting to consider the prescribed matters.

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 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 ended on 31st December, 2019 as per Indian Accounting Standard (IND-AS).
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.



Manufacturers of :
ALL KINDS OF
BEARINGS



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