



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/2020-21/08

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 25th June, 2020

To,
Mr. S Subramanian (DCS-CRD)
THE STOCK EXCHANGE MUMBAI
Photoze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Dear Sir,

Sub : Reg.29 – Cancellation of Board Meeting & Trading Window Open Notice.

This is to inform you that, the meeting of Board of Directors of the company dated 30th June, 2020 at 2.00 p.m will **Cancelled** till further new notice/Intimation, the meeting dated 30th June, 2020 at 2.00 p.m. at the Registered Office of the Company was consider, approve and take on record the Audited/Unaudited Financial Results of the Company for the year/Quarter ended on 31st March, 2020 will Cancelled for your information.

Further, the trading window in respect of the Company's Securities shall remain open for all the Directors/officers/Designated Employees of the Company from 23rd June, 2020 to 30th June, 2020 we closed earlier.

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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