



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 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2020-21/41

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 4th Febrauy,2021

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Sub : News paper Clippings – Reg. 29 - Intimation for Board Meeting
Ref : Board Meeting dated 10th February,2021


Dear Sir,

Attached please find Newspaper Clipping of the company for intimation of Board Meeting publishing in Indian Express (English) and Financial Express (Gujarati) in Ahmadabad addition on dated 3rd February,2021.

Request you to take the above on record.

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

www.tuv.com

AUSTIN ENGINEERING CO. LTD.

CIN : L27259GJ1978PLC003179
Regd. Office: Patla, Tal. Bhesan, Dist. Junagadh 362 030
Phone : 02873 - 252223 Web. : www.aec.com

NOTICE

Notice is hereby given, Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, with the Stock Exchange that the Board Meeting of the Austin Engineering Co. Ltd. will be held on Wednesday, the 10th February, 2021 at 2.00 p.m. to consider and approve the Unaudited Financial Result for the Quarter ended 31st December, 2020.

Notice is also available on the Company's website www.aec.com and on the website BSE (www.bseindia.com).

For Austin Engg. Co. Ltd.

sd/-
R R Bambhania
Managing Director

Dated : 2nd February, 2021.

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, WEDNESDAY, FEBRUARY 3, 2021

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For Austin Engg. Co. Ltd.

sd/-
R R Bambhania
Managing Director

Dated : 2nd February, 2021.

