



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/2022-23/39

BSE Code: AUSTENG | 522005 | INE759F01012

Date : 17th October, 2022

To,

BSE Limited

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

Dear Sir,

Sub : Reg. 29 - Intimation for Board Meeting.

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Saturday, **22nd October, 2022** at 2.00 p.m. at the Registered Office of the Company to transact the following business:

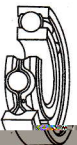
1. To appoint Non-executive Independent Woman Director.
2. To appoint Mr. Jignesh Thanki as an additional director cum wholtime Director (Technical) on the Board of the Company.
3. To revise the remuneration of Wholtime Directors
4. To discuss any other matter as may be proposed at the time of meeting.

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shan
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

Junagadh off.: 101. G.I.D.C. Estate, Vadad Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069

e-mail : info@aec.com Visit us at http://www.aec.com