



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/2025-26/41

BSE Code : AUSTENG | 522005 | INE759F01012

31st January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 001

Dear Sir,

**Sub : Reg.29(2) – Prior Intimation about Board of Directors Meeting of
the company on 12th February, 2026**


This is to inform you that, the meeting of the Board of Directors of the Company will be held on **Thursday , 12th February, 2026 at 2.00 p.m.** at the Registered Office of the Company to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the **Quarter ended 31st December, 2025.**
2. To discuss of 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

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