



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/2022-23/63

BSE Code: AUSTENG | 522005 | INE759F01012

Date : 8th February,2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Sub : News Paper Advertisement – Reg. 29 Notice of Board Meeting

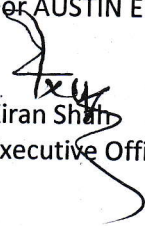
Dear Sir,

Attached please find News paper Clipping of notice of intimation of Board Meeting Publishing in Indian Express (English) and Financial Express (Gujarati) in Ahmadabad addition on 7th February,2023

Request you to take the above on record.

Thanking you,

Yours faithfully,
For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)

Encl : As above



Manufacturers of :
ALL KINDS OF
BEARINGS

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



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અમદાવાદ, મંગળવાર, તા. ૭ ફેબ્રુઆરી, ૨૦૨૩

ફાયનાન્સિયલ એક્સપ્રેસ

AUSTIN ENGINEERING CO. LTD.

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 Phone : 02873-252223 Web. : www.aec.com

NOTICE

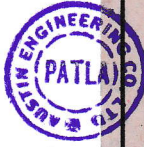
Notice is hereby given, Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, with the Stock Exchange that the Board Meeting of the Austin Engineering Co. Ltd. will be held on Monday, the 13th February, 2023 at 2.00 p.m. to consider and approve the Unaudited Financial Result for the 3rd Quarter ended 31st December 2022.

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

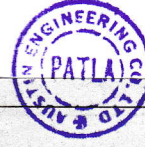
For Austin Engg. Co. Ltd.
sd/-

R. R. Bambhania
Managing Director

Dated : 06/02/2023



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WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, FEBRUARY 7, 2023

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For Austin Engg. Co. Ltd.
sd/-

R. R. Bambhania
Managing Director

Dated : 06/02/2023

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