McNally Bharat Engineering Company Limited
CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
New Town Rajarhat North 24 Parganas Kolkata 700156
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April 6, 2015

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Madam/Sir,

Reg: Resignation of our Director

We would like to inform that Mr. Sudipto Sarkar, Independent Director, has tendered his resignation from the Board of Directors of our Company.

The resignation shall be in effect from today, April 6, 2015.

Thanking You,
Yours Faithfully,
For **McNally Bharat Engineering Company Limited**

Sukanta Chattopadhyay
Sr. VP – Commercial & Company Secretary