McNally Bharat Engineering Company Limited
CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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March 9, 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 Sir,

Reg: Demise of Executive Chairman

With immense grief, our Company would like to inform that Mr Deepak Khaitan, Executive Chairman of our Company has passed away today.

We, on behalf of the Company, pray to the Almighty that his Soul rests in Peace.

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

Sukanta Chattopadhyay
Sr. VP – Commercial & Company Secretary