McNally Bharat Engineering Company Limited
CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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23.08.2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Dear Sirs,

We have pleasure in informing you that the Board of Directors of the Company at a meeting held on 23rd August, 2016 has appointed Ms. Arundhuti Datta as an Additional Director as well as Woman Director of the Company with immediate effect.

Ms. Datta has worked in diversified sectors like HR Consultancy, Retail Banking, Infrastructure & Real Estate Management and Real Estate Research in organizations like American Express Bank, HDFC Bank & IL& FS Property Management, over the last 20 years. She has developed new business verticals and winning teams in each assignment and has promoted Siegwald Leadership Training Academy, that specializes in training aspirants for the Armed Forces. She is also a partner with Lancer Technologies, the largest registered assessing body in India under Directorate General of Training, Ministry of Labour.

Thanking you.

For McNally Bharat Engineering Company Ltd

Prabir Ghosh
Whole Time Director & CFO