



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
T +91 33 66281111 30141111 F +91 33 66282277 30142277
E mbe.corp@mbecl.co.in W www.mcnallybharat.com

23.10.2015

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 wish to inform you that as a part of its business realignment strategy, the Board of Directors of McNally Bharat Engineering Company Limited (the Company) at their meeting as on date i.e 23rd October, 2015 has decided to transfer 100% holding of the Company in MBE Coal & Mineral Technology India Private Limited (CMT India), a 99.99% subsidiary of the Company, to another subsidiary, McNally Sayaji Engineering Ltd.

Thanking you.

Yours faithfully,
For McNally Bharat Engineering Company Limited


Prabir Ghosh
Whole Time Director & Group CFO