McNally Bharat Engineering Company Limited
CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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September 28, 2015

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Dear Madam/Sir,

Reg: Resignation of our Director

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

The resignation shall be in effect from today, September 28, 2015.

McNALLY BHARAT ENGG. CO. LTD.

Prabir Ghosh
Whole Time Director & Group C.F.O