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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May 29, 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,

Further to our letter dated 21.05.2015 Re. holding of Board Meeting of the Company to take on record the Audited Financial Results for the year ended 31st March, 2015, we would like to inform you that the Board of Directors are in the process of deliberation of the various matter including the Financial Results of the Company, but due to paucity of time, has decided to adjourn its meeting till tomorrow, i.e, May 30, 2015 for further discussions. On conclusion of the adjourned meeting, the financial results will be published.

Thanking you.

Yours faithfully,
For McNally Bharat Engg. Co. Ltd.

Sukanta Chattopadhyay
Sr.V.P Commercial & Company Secretary