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

29.06.2016

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 Sir,

Sub: Appointment of Whole Time Director

Further to our letter dated 27th June, 2016 regarding the expiry of term of employment of Mr. Prabir Ghosh, Whole Time Director & Group CFO, we would also like to inform that the Board of Directors of the Company at their meeting held on date , ie, 29th June, 2016, has appointed Mr. Prabir Ghosh as the Whole Time Director of the Company for a period of three years with effect from 4th July, 2016, subject to the approval of the members and such other approvals as may be required.

Thanking you,

Yours faithfully,
For McNally Bharat Engineering Company Limited.

Dibakar Chatterjee
Company Secretary