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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31.03.2015

Bombay Stock Exchange Ltd
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sirs,

Further to our intimation dated 30.03.2015, we would like to inform you that the Board of Directors of the Company has designated Mr. Aditya Khaitan, a Non Executive Director of the Company, as the Chairman of the Company with immediate effect.

Thanking You,

Yours Faithfully,
For **McNally Bharat Engineering Company Limited**

Sukanta Chattopadhyay
Sr. VP – Commercial & Company Secretary