



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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03.11.2015

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 Sir,

Sub: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2015 at 4, Mangoe Lane, Kolkata to take on record the Unaudited Financial Result for the Quarter ended 30th September, 2015 of the Company.

Further It may please be noted that the 'Trading Window' as defined in the Code of Conduct for Prevention of Insider Trading will remain closed in connection with the approval of the Unaudited Financial Results for the Quarter ended 30th September, 2015 on and from 9th November, 2015 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results

Thanking you,

Yours faithfully,
For McNally Bharat Engineering Company Limited.


Pratik Ghosh
Whole Time Director & Group CFO