



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 700160
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August 14, 2018

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Sub: Outcome of Board Meeting

We would like to inform you that the Board of Directors at their meeting held on date, i.e. August 14, 2018, has –

1. Approved and taken on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018 along with the Auditors' Report thereon in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (copy attached).
2. Approved the appointment of Mr Manoj Kumar Digga, CFO with effect from July 14, 2018.
3. Approved the appointment of Mr Srinivash Singh, Managing Director as Member of the Audit Committee of Directors.
4. Fixed that the Annual General Meeting of the Company will be held on Wednesday, September 26, 2018, at 11.00 a.m. at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata: 700156.
5. Fixed that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2018 to September 26, 2018 (both days inclusive).
6. Appointed M/s V Singhi & Associates, Firm Registration Number 311017E, as the Joint Statutory Auditors of the Company in addition to the existing Statutory Auditors i.e., Deloitte Haskins & Sells LLP, subject to the approval of the Members of the Company at their forthcoming Annual General Meeting of the Company scheduled to be held on September 26, 2018.
7. Approved the proposal for the alteration of Articles of Association of the Company in view of the calling off of the proposed Merger of the Company with EMC Limited and for altering the regulations of the Articles of Association that are not in conformity with the enforced provisions of the Companies Act, 2013 and the SEBI LODR Regulations, 2015, subject to the approval of the Members of the Company at their forthcoming Annual General Meeting of the Company scheduled to be held on September 26, 2018.

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


Indranil Mitra
Company Secretary