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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23.11.2015

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 Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held on date, i.e, 23rd November, 2015 has appointed Mr. Dibakar Chatterjee as The Company Secretary & The Compliance Officer of the Company with effect from 1st December,2015.

Thanking you.

Yours faithfully,
For McNally Bharat Engineering Company Limited

Prabir Ghosh
Whole Time Director & Group CFO