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
T +91 33 66281111 30141111 **F** +91 33 66282277 30142277
E mbe.corp@mbecl.co.in **W** www.mcnallybharat.com

July 17, 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,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr Manoj Kumar Digga has joined as Chief Financial Officer (CFO) of the Company subject to the approval of the Board of Directors of the Company in due course.

You are requested to kindly take the above on record.

Thanking You,

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

Indranil Mitra
Company Secretary