



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
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21st March, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.

Dear Sir/ Madam,

Sub: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company has been convened on Tuesday, 22nd March, 2016, at **3:45 P.M** to consider various restructuring options, including re-organisation, amalgamation, etc., involving the Company, its subsidiary McNally Sayaji Engineering Limited, Kilburn Engineering Limited and EMC Limited.

In connection with the above, the trading window in respect of the Company's shares will remain closed from 21st March, 2016, until the expiry of 48 hours after disclosure of the outcome of the Board Meeting.

Thanking you,

Yours faithfully,

For **McNALLY BHARAT ENGINEERING COMPANY LIMITED**


(AUTHORISED SIGNATORY)