



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

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

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03.02.2016

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, 12th February, 2016 at 4, Mangoe Lane, Kolkata to take on record the Unaudited Financial Result for the Quarter ended 31st December, 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 31st December, 2015 on and from and from 9th February, 2016 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.



Prabir Ghosh

Whole Time Director & Group CFO