



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

Corporate Office : Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

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Registered Office : 4 Mangoe Lane Kolkata-700 001

September 07, 2020

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 the Meeting of the Board of Directors of the Company held on September 07, 2020

This is to inform you that the Board of Directors at its meeting held on even date has inter-alia:

- i). Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020. In compliance with the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the aforesaid Financial Results, along with the Limited Review Reports of the Statutory Auditors thereon.
- ii) Approved the appointment of Mr Brij Mohan Soni as the Chief Financial Officer of the Company with effect from September 07, 2020.
- iii) Appointed M/s. A. K. Labh & Co., Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2020-21.
- iv) Appointed M/s. A. Bhattacharya & Associates, Cost Accountants, as the Cost Auditor of the Company for the financial year 2020-21.

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Rahul Banerjee
Company Secretary

