

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
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August 12, 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

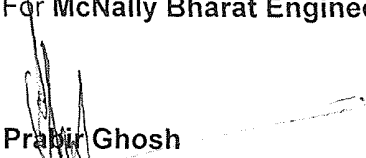
Dear Sirs,

We would like to inform you that the Board of Directors at their meeting held on date, i.e August 12, 2016, has:

- a. Decided that the Annual General Meeting of the Company will be held on Thursday, September 29, 2016 at 11 a.m. at The Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry 6, Netaji Subhas Road, Kolkata – 700001.
- b. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2016, to September 29, 2016 (both days inclusive)

Thanking You,

For McNally Bharat Engineering Company Limited


Prabir Ghosh
Whole Time Director