

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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June 27, 2016

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.

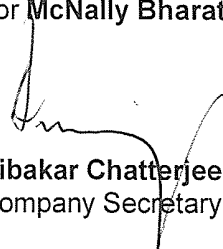
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Madam/Sir,

This is to inform that the term of employment of Mr. Prabir Ghosh, Whole Time Director & Group CFO, has come to end on June 26, 2016.

The Board of Directors of the Company would meet on June 29, 2016, to consider appointing him as the Whole Time Director of the Company.

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


Dibakar Chatterjee
Company Secretary