



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

February 21, 2019

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 : Resignation of Mr Partha Sarathi Bhattacharyya, Independent Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that Mr Partha Sarathi Bhattacharyya, Independent Director of the Company, has tendered his resignation from his post with effect from February 20, 2019 as intimated to the Company vide his email received by the Company on February 20, 2019 on his personal grounds.

Please take the above information on your record.

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


Indranil Mitra
Company Secretary