

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 700156
T +91 33 66281111 30141111 F +91 33 66282277 30142277
E mbe.corp@mbecl.co.in W www.mcnallybharat.com

13.08.2015

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

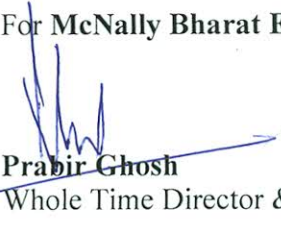
Dear Sirs,

We would like to inform you that the Board of Directors at their meeting held on date, i.e 13th August, 2015, has:

- Taken on record the Unaudited Financial Results for the Quarter ended 30 June, 2015 (copy enclosed, We also enclose the Auditors' Report on Limited Review of the Unaudited Financial Results of the Company for the quarter ended 30 June, 2015.)
- Decided that the Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2:30 p.m. at Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce and Industry, 6 Netaji Subhas Road, Kolkata - 700001.
- Decided that the Register of Members and Share Transfer Books of the Company will remain closed from September 21 to 27, 2015 (both days inclusive)
- Accepted the letter of resignation received by the Company from Mr. Sukanta Chattopadhyay, Sr. V.P Commercial & Company Secretary with immediate effect.

Thanking You,

For McNally Bharat Engineering Company Limited


Prabir Ghosh

Whole Time Director & Group CFO