



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
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February 2, 2015

Bombay Stock Exchange Ltd

Floor 25, P.J. 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 Sirs,

Further to our letter of date i.e February 2, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on date, has decided to convene an Extra Ordinary General Meeting of the Shareholders of the Company on Saturday, 28th February, 2015 at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas, North), Kolkata: 700 156 at 10 a.m.

Thanking you.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Sukanta Chattopadhyay

Sr. VP Commercial & Company Secretary