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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22.11.2016

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,

Sub: High Court Order to Convene Meetings of Shareholders for Merger on 11th January, 2017

Pursuant to regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon'ble High Court at Calcutta, on 22nd November, 2016 heard the Company Application no. 773 of 2016 regarding merger of McNally Bharat Engineering Co. Ltd., McNally Sayaji Engineering Limited and EMC Ltd. with Kilburn Engineering Ltd. and passed orders for convening of meetings of shareholders of all the four Companies including McNally Bharat Engineering Co. Ltd on 11th January, 2017 at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata - 700 156.

Thanking you.

For McNally Bharat Engineering Company Ltd

Dibakar Chatterjee
Company Secretary