



McNally Bharat Engineering Company Limited

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Registered Office : 4 Mangoe Lane Kolkata-700 001

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

February 20, 2019

Kind Attn : Mr Kautuk Upadhyay, Chief Manager

Dear Sir / Madam,

Sub : Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to your letter No Ref: NSE/LIST/74200 dated February 18, 2019 in respect of the captioned matter.

In this connection, we would like to inform you that the Company, vide its letter dated February 13, 2019 had duly informed the Exchange that the Board Meeting held on February 13, 2019 got adjourned to be held on February 18, 2019 where the Financial Results would be adopted.

Also, the reason for the delay of submission of Financial Results was duly mentioned in the 2nd Paragraph of the said letter dated February 18, 2019 which reads as follows:

“The Board is evaluating the impact of the proposed Resolution Plan, the process for which has been initiated by the lenders under ‘Project Sashakt’ within the ambit of RBI Guidelines outside NCLT, which will form part of the Results under Regulation 33 of SEBI LODR Regulations.”

Thereafter, the Board of Directors at their Meeting held on February 18, 2019, had duly adopted the Financial Results which was submitted to the Exchange under cover of our letter dated February 18, 2019.

However, as advised by you, we are again submitting the “Reason for delayed / Non-submission of Financial Results” in the path mentioned by you on the NEAPs Portal.

We would request you to waive the fine for delayed submission of financial results since the reasons for the same was duly submitted to the Exchange within the due date for the submission of results.

Thanking You,

Yours Faithfully
For McNally Bharat Engineering Company Limited


Indranil Mitra
Company Secretary