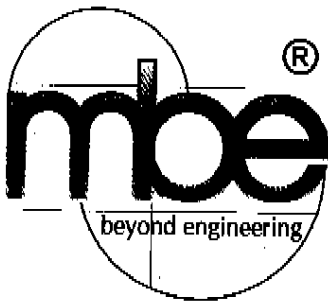


**McNally Bharat Engineering Company Limited**

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@mbecol.co.in W www.mcnallybharat.com

21.05.2015

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Dear Sirs,**Sub: Board Meeting**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2015 at the Registered Office, 4, Mangoe Lane, Kolkata 700 001 to:

- i. take on record the Audited Financial Result for the Year ended 31st March, 2015 of the Company.
- ii. recommend Dividend, if any.

Further, please note that the 'Trading Window' as defined in the Code of Conduct for Prevention of Insider Trading will remain closed in connection with the approval of the Audited Financial Results for the Year ended 31 March, 2015 on and from 23rd May, 2015 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Thanking you.

Yours faithfully,
For McNally Bharat Engg. Co. Ltd.


Sukanta Chattopadhyay
Sr.V.P Commercial & Company Secretary