



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

May 21, 2019

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy 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 Madam/Sir,

Sub: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at the Registered Office of the Company situated at 4 Mangoe Lane, Kolkata – 700001, to take on record the Audited Financial Results for the Quarter and Year ended March 31, 2019, of the Company and recommend final dividend, if any, for the year 2018-19.

Thanking You,

Yours Faithfully,
For **McNally Bharat Engineering Company Limited**

Indranil Mitra
Company Secretary