



McNally Bharat Engineering Company Limited

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

June 30, 2021

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 - Kuria Complex,
Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on June 30, 2021

This is to inform you that the Board of Directors at its meeting held on even date has approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021. In compliance with the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Please find enclosed herewith the aforesaid Financial Results, along with the Reports of the Statutory Auditors thereon and Statement of Impact of Audit Qualifications for Standalone and Consolidated Audit Reports with modified opinion.

Thanking You,

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


Rahul Banerjee
Company Secretary

