



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
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New Town Rajarhat North 24 Parganas Kolkata 700 160
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Registered Office : 4 Mangoe Lane Kolkata-700 001

February 13, 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 Sir,

**Re: Adjournment of Board Meeting for Unaudited Financial Results for the
Quarter ended December 31, 2018**

With reference to our earlier letter dated February 05, 2019 regarding intimation of Board Meeting to be held on February 13, 2019, it is now informed that the said meeting of the Board of Directors of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended on December 31, 2018, held this day got adjourned after consideration of other items of business.

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.

As a result of the same, the Board Meeting held this day got adjourned to be held on Monday, February 18, 2019 where the Financial Results will be adopted.

Thanking you,

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

Indranil Mitra
Company Secretary