



## 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@mbeccl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

Date: July 12, 2020

To

**The Manager  
NSE-Corporate Office  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051**

**The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001**

Dear Madam/Sir,

Sub: Board Meeting

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, July 15, 2020, at Kolkata, to take on record the Audited Financial Results for the Year ended March 31, 2020, of the Company.

You are requested to please take the same on record.

Thanking you,

Yours sincerely,

**For McNally Bharat Engineering Company Limited**

**Sd/-**

**Rahul Banerjee**

**Company Secretary**

**Membership No. 32796**