



## 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 700160

T +91 33 66281111 30141111 F +91 33 66282277 30142277

E mbe.corp@mbecl.co.in W www.mcnallybharat.com

November 14, 2017

**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: Outcome of Board Meeting

We would like to inform you that the Board of Directors at their meeting held on date, i.e. November 14, 2017, has taken on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017 (copy enclosed), in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We also enclose herewith the Auditors' Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017.

Thanking You,

For **McNally Bharat Engineering Company Limited**

**Indranil Mitra**  
Company Secretary