



## 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  
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31.03.2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sirs,

We have pleasure in informing you that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> March, 2017, has appointed Mr. Lalit Khetan as the Chief Financial Officer of the Company with effect from 1<sup>st</sup> April, 2017. Mr. Khetan is a FCA, AICWA and B.Com, and has rich expertise of over 20 years in Finance and Accounts.

Thanking you,

McNALLY BHARAT ENGINEERING CO. LTD.

DIBAKAR CHATTERJEE  
COMPANY SECRETARY