



## 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

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,

Further to our letter dated 31<sup>st</sup> March, 2017 Re. Outcome of the Board Meeting dated 31<sup>st</sup> March, 2017 regarding appointment of Mr. Lailt Khetan as the Chief Financial Officer (CFO) of the Company w.e.f 1<sup>st</sup> April, 2017, we would like to clarify that Mr. Prabir Ghosh, the Whole Time Director & CFO will continue to act as a Whole Time Director of the company. However, he relinquishes his responsibilities as the CFO of the Company w.e.f 1<sup>st</sup> April, 2017.

Thanking you,

McNALLY BHARAT ENGINEERING CO. LTD.

DIBAKAR CHATTERJEE  
COMPANY SECRETARY