



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
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July 3, 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,

Reg: Resignation of Mr. P H Ravikumar, Independent Director

This is to inform that Mr. P H Ravikumar, Independent Director of the Company, has tendered his resignation from his post due to his personal commitments, which has been accepted by the Board.

Thanking You,
Yours Sincerely,
For **McNally Bharat Engineering Company Limited**

Indranil Mitra
Company Secretary