



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
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September 12, 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: Resignation of Mr. Manish Agarwal, Additional Director

This is to inform that Mr. Manish Agarwal, Additional 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