

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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December 19, 2018

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

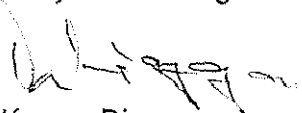
Dear Madam/Sir,

Sub : Resignation of Mr Amritanshu Khaitan, Non-Executive Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that Mr Amritanshu Khaitan, Non-Executive Director of the Company, has tendered his resignation from his post with effect from December 17, 2018 as intimated to the Company vide his letter received by the Company on December 19, 2018 in view of his other pressing commitments.

Please take the above information on your record.

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


Manoj Kumar Digga
Chief Financial Officer