



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)  
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**Date: April 17, 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.: Intimation to submit & publish consolidated financial results for the Financial Year 2018-19.**

In terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby intimates to submit consolidated financial results in addition to standalone financial results with the Stock Exchanges and shall publish only consolidated financial results in the news paper for the financial year 2018-19.

Thanking you,

Yours faithfully,  
**McNally Bharat Engineering Company Limited**

  
**Indranil Mitra**  
Company Secretary