



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

4<sup>th</sup> August 2023

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

### Sub: Notice of Annual General Meeting

**Ref: Disclosure under LODR Regulation 30**

Scrp Code/Symbol: 532629 / MBECL

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice to Shareholders as published in the Financial Express (English) and *Su Khobar* (vernacular) on 4<sup>th</sup> August 2023.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,

**McNally Bharat Engineering Company Limited**

**INDRANI**

**RAY**

Indrani Ray

**Company Secretary**

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY,  
pseudoym=D25201b729c30ee07aee6c6c3d64455d  
08f0c0d570a8f2352c5c52270e59,  
2.5.4.20=a5740b378111919c0b847f05db883a4605a  
763c0205a3c70c0879795602e5, postalCode=700070,  
c=WEST-BENGAL,  
serialNumber=8a2b278829e047556770969826d33a1  
8950426013aa794640768503611, o=McNALLY BHARAT  
Date: 2023.08.04 10:20:04 +05'30'

Enclosure: As above

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*





Date & Time of Download : 04/08/2023 10:35:52

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5958081
<b>Date and Time of Submission</b>	8/4/2023 10:35:39 AM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Newspaper Publication
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of**

04-Aug-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Copy of Newspaper Publication
<b>Date of Submission:-</b>	04-Aug-2023 10:37:24 AM
<b>NEAPS App. No:-</b>	2023/Aug/3188/3213

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.