



8<sup>th</sup> November, 2018

## McNally Sayaji Engineering Limited

Ecospace Business Park, Campus - 2B  
11 F/12, Rajarhat, New Town, Kolkata 700160  
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E mse.corp@mbecl.co.in W www.mcnallysayaji.com



CIN No. L28999WB1943PLC133247

**Metropolitan Stock Exchange Of India Limited**  
**Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62,**  
**Opp. Trident Hotel**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai – 400098**

Dear Madam/Sir,

**Sub.: Notice for Board Meeting**

**Ref:- Symbol: MNSEL Series: BE**

This is further to our earlier notice dated 5th November, 2018.

Please note that the meeting of the Board of Directors of the Company which was due to be held on Tuesday, November 13, 2018 has been rescheduled and shall now be held on Wednesday, November 14, 2018 at the Corporate Office of the company at Ecospace, Campus 2B, 11F/12, New Town, Rajarhat, Kolkata – 700156. It will inter-alia, consider and approve the Un-audited Financial Results (provisional) of the company for the quarter ended 30<sup>th</sup> September, 2018.

Further, the 'trading window' for Prevention of Insider Trading shall remain closed till 48 hours after the publication of Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

Thanking you,

Yours faithfully,

For McNally Sayaji Engineering Ltd.

  
**Saikat Ghosh**  
**Company Secretary**

### Registered Office

4 Mangoe Lane, Kolkata 700001, India. Phone + 91 33 22138903-05

**Factories :** Kumardhubi | Asansol | Vadodara | Bengaluru

**Sales Office :** Kolkata | Mumbai | Bengaluru | Hyderabad | Chennai | Nagpur | Vishakhapatnam | Kochi

Crusher | Screen | Grinding Mill | Feeder | Mobile / Skid Mounted Crushing & Screening Plant | Sand Washing Plant | Slurry Pump | Thickener | Flotation Cell | Conveyor / Pulley & Idler | Port Crane | Stacker Reclaimer | Wagon Tippler | Pressure Vessel | Equipment for Iron Ore. Steel. Cement. Power. Coal & other Non ferrous Metal Processing Plants.