



McNally Sayaji Engineering Limited

Ecospace Business Park, Campus - 2B
11 F/12, Rajarhat, New Town, Kolkata 700160
T + 91 33 30141111, 30141213, F + 91 33 30142393
E mse.corp@mbecl.co.in W www.mcnallysayaji.com



CIN No. L28999WB1943PLC133247

21st May, 2019

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th 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 letter dated 20th May, 2019.

We wish to inform you that the date for the meeting of the Board of Directors of the Company scheduled for Thursday, May 30, 2019 has been revised and shall now be held on May 29, 2019 at Ecospace, Campus 2B, 11F/12, New Town, Rajarhat, Kolkata – 700160 inter-alia, to consider approve and take on record the audited financial results of the company for the year ended 31st March, 2019.

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