



McNally Sayaji Engineering Limited

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CIN No. L28999WB1943PLC133247

2nd February, 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

As per Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th day of February, 2019 at the Registered Office of the company at 4, Mangoe Lane, Kolkata–700001, inter-alia, to consider and approve the Un-audited Financial Results (provisional) of the company for the quarter ended 31st December, 2018.

Further, please note that the 'trading window' for Prevention of Insider Trading will remain closed in connection with the approval of the un-audited Financial Results for the quarter ended December 31, 2018 on and from February 4, 2019 and shall re-open after the expiry of 48 hours from the time of publication of the aforesaid financial results.

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.