



McNally Sayaji Engineering Limited
Regd. & Corporate Office
Ecospace Business Park, Campus - 2B
11 F/12, Rajarhat, New Town, Kolkata 700160
T + 91 33 30141212, 30141213,
E mse.corp@mbecl.co.in W www.mcnallysayaji.com



CIN No. L28999WB1943PLC133247

6th August, 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 Wednesday, 14th day of August, 2019 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 30th June, 2019.

Thanking you,

Yours faithfully,

For **McNally Sayaji Engineering Ltd.**

Saikat Ghosh
Company Secretary