



McNally Sayaji Engineering Limited

Regd. & Corporate Office

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CIN No. L28999WB1943PLC133247

3rd February, 2020

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, 12th day of February, 2020 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, 2019.

Yours faithfully

For McNally Sayaji Engineering Ltd.

Saikat Ghosh
Company Secretary