

McNally Sayaji Engineering Limited
Regd & Corporate Office
Ecospace Business Park, Campus -2B
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CIN No.L28999WB1943PLC133247

12th July, 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

In terms of Regulation 29(1)(a) of the SEBI (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, 15th day of July, 2020, inter-alia, to consider approve and take on record the audited financial results of the company for the year ended 31st March, 2020.

Thanking you.

Yours faithfully
For **McNally Sayaji Engineering Ltd.**

s/d-
Saikat Ghosh
Company Secretary
Contact No: +91 9903872760