



**McNally Sayaji Engineering Limited**  
Regd. & Corporate Office  
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CIN No. L28999WB1943PLC133247

25<sup>th</sup> August, 2020

**Metropolitan Stock Exchange Of India Limited**  
**Vibgyor Towers, 4<sup>th</sup> 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 Friday, 4<sup>th</sup> day of September, 2020, inter-alia, to consider approve and take on record the Un-audited Financial Results (provisional) of the company for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,

For **McNally Sayaji Engineering Ltd.**

**Saikat Ghosh**  
**Company Secretary**