



## McNally Sayaji Engineering Limited

Regd. & Corporate Office

Ecospace Business Park, Campus - 2B

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CIN No. L28999WB1943PLC133247

13<sup>th</sup> December, 2021

**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,

**Subject: Intimation of the First Meeting of Committee of Creditors (“COC”) of McNally Sayaji Engineering Ltd. under Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref:- Symbol: MNSEL Series: BE**

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the First Meeting of Committee of Creditors (CoC) of McNally Sayaji Engineering Ltd is scheduled to be held on December 14, 2021 at 03: 30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully  
For McNally Sayaji Engineering Ltd.

  
**Saikat Ghosh**  
Company Secretary