



**McNally Sayaji Engineering Limited**  
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CIN No. L28999WB1943PLC133247

22<sup>nd</sup> April, 2022

**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 Fifth 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 Fifth Meeting of Committee of Creditors (CoC) of McNally Sayaji Engineering Ltd is scheduled to be held on April 22, 2022 at 02:15 P.M.

This is for your information and record.

Thanking you.

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

**Saikat Ghosh**  
Company Secretary