



**McNally Sayaji Engineering Limited**  
Regd. & Corporate Office  
Ecospace Business Park, Campus - 2B  
11 F/12, Rajarhat, New Town, Kolkata 700160  
T + 91 33 30141212, 30141213, F + 91 33 30142393  
E mse.corp@mbecl.co.in W www.mcnallysayaji.com



CIN No. L28999WB1943PLC133247

19<sup>th</sup> May, 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,

**Sub.: Notice of Meeting for consideration of Financial Results**  
**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 Resolution Professional (RP) with the suspended Board of Directors and Key Managerial Personnel of the Company will be held on Friday, 27<sup>th</sup> day of May, 2022, inter-alia, to consider, approve and take on record the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2022.

Further as informed earlier vide our letter dated 30<sup>th</sup> March, 2022 the trading window for dealing in the securities of the Company will remain closed for all the Directors (suspended), Promoters, Designated Employees and Connected Persons till 48 hours after the declaration of audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2022 as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to the Company's Code of Conduct.

This notice is being given towards compliances of the SEBI regulations and as per advice of the RP, since the Corporate Insolvency Resolution Process has been commenced on the Company w.e.f 11.02.2021.

Thanking you.

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

**Saikat Ghosh**  
Company Secretary

An ISO 9001:2015 Company

**Factories :** Kumardubi | Asansol | Vadodara | Bengaluru

**Sales Office :** Kolkata | Delhi | Bengaluru | Hyderabad | Chennai | Kochi

Crusher | Screen | Grinding Mill | Feeder | Mobile / Skid Mounted Crushing & Screening Plant | Sand Washing Plant | Slurry Pump | Thickener | Flotation Cell | Conveyor / Pulley & Idler | Port Crane | Stack Reclaimer | Wagon Tippler | Pressure Vessel | Equipment for Iron Ore, Steel, Cement, Power, Coal & other Non ferrous Metal Processing Plants.