



McNally Sayaji Engineering Limited

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CIN No. L28999WB1943PLC133247

17th August,2022

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,

Subject: Intimation of the Eleventh 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 Eleventh Meeting of Committee of Creditors (CoC) of McNally Sayaji Engineering Ltd is scheduled to be held on August 17, 2022 at 02:45 P.M.

This is for your information and record.

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 | Stacker Reclaimer | Wagon Tippler | Pressure Vessel | Equipment for Iron Ore, Steel, Cement, Power, Coal & other Non ferrous Metal Processing Plants.