



## McNally Sayaji Engineering Limited

### Regd. & Corporate Office

Ecospace Business Park, Campus - 2B  
11F/12, New Town, Rajarhat, Kolkata - 700 160, India  
E mse.corp@msel.co.in W www.mcnallysayaji.com



CIN No. L28999WB1943PLC133247

3<sup>rd</sup> February, 2023

**Metropolitan Stock Exchange Of India Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400070**

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, 10<sup>th</sup> day of February, 2023, inter-alia, to consider, approve and take on record the Un-audited Financial Results (provisional) of the company for the quarter ended 31<sup>st</sup> December, 2022.

Further as informed earlier vide our letter dated 26<sup>th</sup> December, 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 Un-audited Financial Results (provisional) of the company for the quarter ended 31<sup>st</sup> December, 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 CIRP 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 | Chennai | Kochi | Raipur

Crusher | Screen | Grinding Mill | Feeder | Mobile / Skid Mounted Crushing & Screening Plant | Sand Washing Plant | Slurry Pump | Thickener | Floatation 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.