



McNally Sayaji Engineering Limited

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CIN No. L28999WB1943PLC133247

3rd August, 2018

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,

Sub.: Notice for Board Meeting
Ref:- Symbol: MNSEL Series: BE

This is in continuation of our earlier letter dated 3rd August, 2018.

We wish to inform you that the time for the meeting of the Board of Directors of the Company scheduled for Tuesday, August 14, 2018 has been revised and shall commence from 2.00 P.M. It will inter-alia, consider and approve the Un-audited Financial Results (provisional) of the company for the quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,

For McNally Sayaji Engineering Ltd.

Saikat Ghosh
Company Secretary

Registered Office

4 Mangoe Lane, Kolkata 700001, India. Phone + 91 33 22138903-05

Factories : Kumardhubi | Asansol | Vadodara | Bengaluru

Sales Office : Kolkata | Mumbai | Bengaluru | Hyderabad | Chennai | Nagpur | Vishakhapatnam | 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.