



**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,  
E mse.corp@mbecl.co.in W www.mcnallysayaji.com



CIN No. L28999WB1943PLC133247

5<sup>th</sup> November, 2019

**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 for Board Meeting**  
**Ref:- Symbol: MNSEL Series: BE**

As per Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> day of November, 2019 at 4, Mangoe Lane, Kolkata – 700001 inter-alia, to consider and approve the Un-audited Financial Results (provisional) of the company for the quarter and half year ended 30<sup>th</sup> September, 2019.

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

**Saikat Ghosh**  
Company Secretary