



McNally Sayaji Engineering Limited
Regd. & Corporate Office
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CIN No. L28999WB1943PLC133247

3rd February, 2021

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

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 Wednesday, 10th day of February, 2021 inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results (provisional) of the company for the quarter and nine months ended 31st December, 2020.

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


Saikat Ghosh
Company Secretary