



**McNally Bharat Engineering Company Limited**  
CIN: L45202WB1961PLC025181  
Corporate Office: Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700160  
Telephone +91 3344591111  
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com  
Registered Office: 4 Mangoe Lane Kolkata-700001

12<sup>th</sup> December 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Tenth Meeting of Committee of Creditors**  
Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 8<sup>th</sup> December 2022 informing about the Tenth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited which was scheduled to be held on 12<sup>th</sup> December 2022, kindly be informed that the said Meeting has been held today.

This Notice is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com). This is for your information and records.

Yours faithfully,  
For **McNally Bharat Engineering Company Limited**

**INDRANI RAY**

**Indrani Ray**  
**Company Secretary**

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*

Date & Time of Download : 12/12/2022 15:53:59

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4885786
<b>Date and Time of Submission</b>	12/12/2022 3:53:22 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Outcome of meeting of Committee of Creditors
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 12/12/2022 15:55:52

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4885789
<b>Date and Time of Submission</b>	12/12/2022 3:55:41 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Outcome Of The Tenth Meeting Of Committee Of Creditors
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date 12-DEC-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....

Name of the company: Mcnally Bharat Engineering Company Limited

.....

Subject: CIRP - Committee meeting updates

.....

Date of Submissions: 12-Dec-2022 15:58:09

.....

Application No. 2022122151797

.....

We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.



National Stock Exchange Of India Limited

Date 12-DEC-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....

Name of the company: Mcnally Bharat Engineering Company Limited

.....

Subject: General updates

.....

Date of Submissions: 12-Dec-2022 15:59:06

.....

Application No. 2022122151798

.....

We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.