

McNally Bharat Engineering Company Limited

CIN: L45202WB1981PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 334459111
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Registered Office : 4 Mangoe Lane Kolkata-700 001

4th July, 2022

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

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

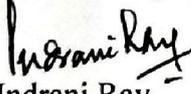
Sub: Outcome of the Third Meeting of Committee of Creditors
Scrip Code/Symbol: 532629 / MBECL

This is further to our letter dated 1st July 2022 wherein you were informed about the Third Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited to be scheduled on 4th July 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said Meeting was successfully held today. Certain Resolutions were put to e-voting by the IRP in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016. The outcome of the same as may be required or applicable would be intimated to you on conclusion of e-voting.

This Notice is being uploaded on the Company's website at www.mcnallybharat.com. This is for your information and records.

Yours faithfully,
For McNally Bharat Engineering Company Limited


Indrani Ray
Company Secretary



(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

Date & Time of Download : 04/07/2022 14:29:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4209952
Date and Time of Submission	7/4/2022 2:29:15 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Outcome of meeting of Committee of Creditors
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 04/07/2022 14:41:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4209965
Date and Time of Submission	7/4/2022 2:36:57 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Outcome Of The Third Meeting Of Committee Of Creditors
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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



National Stock Exchange Of India Limited

Date 04-JUL-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: CIRP - Committee meeting updates

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Date of Submissions: 04-Jul-2022 14:39:14

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Application No. 2022072076950

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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 04-JUL-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 04-Jul-2022 14:40:53

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Application No. 2022072076953

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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.