



## 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

6<sup>th</sup> April 2023

### 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 Twentieth Meeting of Committee of Creditors**

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 5<sup>th</sup> April 2023 submitted to the Exchange informing about the Twentieth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited scheduled to be held on that date, kindly be informed that the Meeting was duly held through video-conference.

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

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY  
pseudoym=025801872030ee07aee60c63  
04445888f1e6d5f16a2205c6327b0e93  
2.5.4.20=457406217111919c8d847705d88f3  
4440576505053c79c087739603c5  
postalCode=700070, cn=WEST BENGAL,  
serialNumber=442b07f829ec475567709698f  
2425ba189502426c13aa78640d70e584c1,  
cn=INDRANI RAY  
Date: 2023.04.06 14:00:34 +05'30'

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.]*

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member Williamson Magor Group

Date & Time of Download : 06/04/2023 14:50:17

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5359020
<b>Date and Time of Submission</b>	4/6/2023 2:50:00 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 : 06/04/2023 14:52:00

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5359026
<b>Date and Time of Submission</b>	4/6/2023 2:51:47 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Outcome Of The Twentieth 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 of**

06-Apr-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	06-Apr-2023 02:54:07 PM
<b>NEAPS App. No:-</b>	2023/Apr/1841/1850

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.