



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

17th October 2023

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Ref: Regulation 30(2) read with Sub-clause 16(g) of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Thirty-fourth & Thirty-fifth Meetings of Committee of Creditors

Scrip Code/Symbol: 532629 / MBECL

The Company has been advised by its Resolution Professional that the Thirty-fourth meeting of the Committee of Creditors (“CoC”) of McNally Bharat Engineering Company Limited (the “corporate debtor”) under regulation 18 and 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”) were held on Friday, 22nd September 2023 at a shorter notice at 10.30 AM through audio-visual means.

The Company has also been informed by its Resolution Professional that the Thirty-fifth meeting of the Company’s CoC was held on Monday, 16th October 2023 at a shorter notice at 4.00 PM through audio-visual means.

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

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
postalEmail=425881372@3bbee07a66c6c3564455d
0876cd0f938af2035cc5327bae59,
2.5.4.3=627c4082781119190d084773d0d882a48d5a7
656cd5a3c70e48797590a35, postalCode=700070,
st=WEST BENGAL,
serialNumber=828c7f86829a47515677d9698f24d3ba1
895d2d8c1a3a776dc407b83634e1, cn=INDRANI RAY
Date: 2023.10.17 16:17:09 +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 : 17/10/2023 16:39:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6303077
Date and Time of Submission	10/17/2023 4:38:27 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
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 : 17/10/2023 16:44:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6303184
Date and Time of Submission	10/17/2023 4:44:08 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Thirty Fourth And Thirty Fifth 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 of

17-Oct-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	17-Oct-2023 04:46:09 PM
NEAPS App. No:-	2023/Oct/7268/7320

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.