

LA/DEC/2015/02

28.12.2015

BSE Limited Department of Corporate Services 25th Floor P J Towers, Dalal Street Mumbai – 400001 Fax no. 022-2272-3121/2037/41/61 SCRIP CODE – 533152	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237/ 38 SYMBOL – MBLINFRA, SERIES – EQ
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Dear Sir,

Re: Outcome of Board Meeting held on 28.12.2015

We would like to inform you that the Board of Directors of the Company at their meeting held today has resolved the following:

1. Mr. Somesh Jain has been appointed as the Chief Financial Officer of the Company (CFO) w.e.f. 28.12.2015 in place of Mr. Girdhar Gopal Kandoi, who has resigned from such Office of CFO w.e.f. 28.12.2015;
2. Mrs. Shalini Chawla Dhawan has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 28.12.2015;
3. Both Mr. Somesh Jain, CFO and Mrs. Shalini Chawla Dhawan, Company Secretary & Compliance Officer are also Key Managerial Personnel (KMP) as defined under Companies Act, 2013.
4. A Policy for Determination of Materiality of Events/ Information and Policy for Preservation of Documents & Archival Policy is attached herewith, as approved by the Board.
5. Further, Mrs. Shalini Chawla, Company Secretary & Compliance Officer has been authorized by the Board for the purpose of making disclosures to Stock Exchange(s) of material event and information of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For **MBL Infrastructures Limited**


Shalini Chawla Dhawan
Company Secretary & Compliance Officer
Encl. : as above



MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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