

Mr Atanu Mukherjee,
Interim Resolution Professional (IRP),
54, Lawyers Chamber,
Supreme Court of India,
New Delhi - 110001

Mr Sanjive Ahuja
Resolution Professional (RP)
Grenoble India B-231
Saraswati Vihar (Basement)
Pitam Pura, New Delhi-110034

Sir

Approval of Audited Financial Results

The Company is listed on both Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India (NSE) and in terms of Regulation 3 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Obligations), it has to abide with the Listing Obligations.

In terms of Regulation 33 of the Listing Obligations, the Company is required to submit audited financial results for the financial year ended 31st March 2017, duly approved by the Board of Directors of the Company, within 60 days from the end of the financial year 31st March 2017 i.e. on and before 30th May 2017. The aforesaid financial results is required to be signed by the Chairperson or Managing Director or a whole time Director or in absence of all of them by any Director so authorized by the Board to sign the financial results. Further in terms of Regulations 29 of the Listing Obligations, intimation about the meeting in which the results would be considered, approved and taken on record by the Board of Directors has to be intimated to the Stock Exchanges as well as published in the newspapers atleast 7 days before the meeting.

With Insolvency and Bankruptcy Code (IBC) in place w.e.f. 30th March 2017, the management of the affairs of the Corporate Debtor has been vested with the Interim Resolution Professional (IRP)/Resolution Professional (RP) appointed by National Company Law Board Tribunal, Kolkata Bench. Since the powers of the Board of Directors stands suspended and only can be exercised by the IRP/RP, please advise us on the procedure/process to be followed for approval of the financial statements of the Company under Listing Obligations.

Thanking you

For MBL Infrastructures Limited


(Anubhav Maheshwari)
Company Secretary

Cc

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com