



Creating Highways to Success

MBL/2018-19

Date: 06.09.2018

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

Sir,

Sub: Paper Advertisement

In compliance with the provisions of the Companies Act, 2013 read with rules made therein and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Notice in newspapers on completion of despatch of Notices for the Annual General Meeting (AGM) schedule on 29th September, 2018 and for intimation for closure of the Register of Members and Share Transfer Books for the purpose of AGM. The Notice has been published on 06th September, 2018 in english language in "FINANCIAL EXPRESS" newspaper having country wide circulation and in "JANSATTA", hindi newspaper, circulated in New Delhi where the registered office of the Company is situated. The copies of the Notice are enclosed for your reference and records.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd.


Anubhav Maheshwari
(Company Secretary)

Encl: a/a

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

MBL Infrastructures Ltd.

CIN : L27109WB1995PLC073700

Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor,
Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel : +91- 011 48593300, Fax : +91-11-4959 3320
email :cs@mblinfra.com, Website: www.mblinfra.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 29th September, 2018 at 2:30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi - 110025, to transact the business (es) as set out in the Notice.

Members are hereby informed that despatch of electronic copies of the Annual Report, Notice, Attendance Slip and Proxy Form of the AGM for the year ended 31st March, 2018, have been sent electronically whose email id are registered with the Company/ Depository Participant (s) (DP) and physical copies of the aforesaid documents have been despatched through permitted mode to all the Members on 4th September, 2018. The full Annual Report with aforesaid documents are also available on the website of the Company at www.mblinfra.com and on the website of the NSDL's e-voting website i.e. www.evoting.nsdl.com.

The Resolutions covered in the Notice of the 23rd AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through ballot paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through ballot paper.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 22nd September, 2018 will be entitled to cast their votes either by remote e-voting or through ballot paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 22nd September, 2018 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 26th September, 2018 and ends at 5.00 p.m. on Friday, 28th September, 2018, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the under the "Downloads" section of <https://www.evoting.nsdl.com> or call on toll free no. 1800-222-990 or e-mail at evoting@nsdl.co.in.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members & Share Transfer books of the Company will remain closed from Friday 21st September, 2018 to Saturday 29th September, 2018 (both days inclusive) for the purpose of 23rd AGM of the Company.

SEBI notification related to Physical share transfer

SEBI by notification dated 08th June, 2018, has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandating transfer of securities only in dematerialised form. Accordingly, the Company will not accept request transfer of securities unless the securities are held in dematerialised form with effect from 5th December, 2018.

By Order of the Board
For MBL Infrastructures Ltd.
Anubhav Maheshwari
Company Secretary

Place : New Delhi
Date : 05.09.2018

MBL Infrastructures Ltd.

CIN : L27109WB1995PLC073700

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