

Date: 30<sup>th</sup> May, 2019

**The Secretary**  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 533152

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MBLINFRA

Sir,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2019.**

Please note that the Board of Directors of the Company in its meeting held on 30<sup>th</sup> May, 2018 has inter-alia considered, approved and adopted the Audited Financial Results (both Standalone & Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2019. A copy of the Financial Results (both Standalone & Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019 along with Auditor's Report thereon are enclosed.

The Report of the Statutory Auditors is with un-modified opinion with respect to Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019

The meeting commenced at 4:15PM and concluded at 7:50 PM.

This may be treated as compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully  
For MBL Infrastructures Ltd.

  
Anubhav Maheshwari  
(Company Secretary)



Encl: a/a

## **MBL Infrastructures Ltd.**

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407