

LA/FEB/2015/002

11.02.2015

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

**Re: Board Meeting held on 11.02.2015 - Unaudited Financial Results for the Quarter and the Nine Months ended 31.12.2014 and Limited Review Report.**

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Statement of Unaudited Financial Results (Consolidated and Standalone) for the Quarter and the Nine months ended 31.12.2014, in the prescribed format, along with the Limited Review Report of the Statutory Auditors of the Company on the Unaudited Financial Results (Consolidated and Standalone) as approved and taken on record by the Board of Directors in their meeting held today. The copies of the published results would be sent to you in due course.

The above is for your information and record.

Thanking You,

Yours faithfully  
For MBL Infrastructures Limited



Vivek Jain  
Company Secretary & Compliance Officer

Encl. : as above

**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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