



Creating Highway to Success

LA/MAY/2015/002

20.05.2015

BSE Limited Department of Corporate Services 25th Floor P J Towers Dalal Street Mumbai – 400001 Fax no. 022-2272-2037/41/61 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/Madam,

Re: Clause 19(b) of Listing Agreement with the Stock Exchanges

Further to our Letter LA/MAY/2015/001 dated 12.05.2015 in which we had intimated to you of Board Meeting scheduled to be held on the 22nd day of May 2015 to, inter-alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2015 and to recommend final dividend, if any, for the financial year 2014-15, we would like to further inform pursuant to Clause 19(b) of Listing Agreement, that the Board of Directors shall also consider the proposal for declaration of Bonus Issue of Equity Shares of the Company at the said Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For MBL Infrastructures Limited

Vivek Jain
Company Secretary & Compliance Officer

MBL Infrastructures Ltd.

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