

LA/April/2016/02

20.04.2016

BSE Limited Department of Corporate Services 25th Floor P J Towers, Dalal Street Mumbai – 400001 Fax no. 022-2272-3121/2037/41/61	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237/ 38
SCRIP CODE – 533152	SYMBOL – MBLINFRA, SERIES – EQ

Dear Sir,

Re: Outcome of Board Meeting held on 20.04.2016

We would like to inform you that the Board of Directors of the Company at their meeting held today has resolved the following:

1. Mr. Ashok Maheshwari has been appointed as the Chief Financial Officer of the Company (CFO) w.e.f. 20.04.2016 in place of Mr. Somesh Kumar Jain, who has resigned from such Office of CFO .
2. Mr. Ashok Maheshwari is Key Managerial Personnel (KMP) as defined under Companies Act, 2013.

This is for your information and record.

Thanking you.

Yours faithfully,
For **MBL Infrastructures Limited**


Shalini Chawla Dhawan
Company Secretary & Compliance Officer
Encl. : as above

