

LA/NOV/2014/001

05.11.2014

Bombay Stock Exchange 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: Board Meeting held on 05.11.2014 - Unaudited Financial Results for the Quarter and the Half year ended 30.09.2014 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 Half year ended 30.09.2014, Statement of Assets and Liabilities as on that date, 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



[Signature]
Vivek Jain
Company Secretary and Compliance Officer

Encl. : as above.

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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