

LA/JUN/2010/7

25.06.2010

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

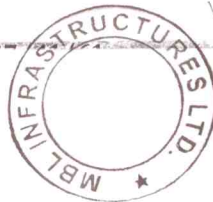
Dear Sir,

Sub: Appointment of Director

In pursuance of Clause 30 of the Listing Agreement, we would like to inform you that **Mr. S. S. Kohli** has been appointed as an Independent Director of the Company with effect from 25.06.2010.

The above is for your information and record.

Yours faithfully
For MBL Infrastructures Limited



N. Bagaria
Nitin Bagaria

Company Secretary & Compliance Officer

PRESS RELEASE

June 25, 2010 : MBL Infrastructures Limited has announced the appointment of Mr. S. S. Kohli as an Independent director on Board of the Company.

Mr. S. S. Kohli was Chairman and Managing Director of India Infrastructure Finance Company Limited (IIFCL) from 2006-2010, Chairman & Managing Director of Punjab National Bank from 2000- 2005 and Chairman & Managing Director, Punjab and Sind Bank from 1996 to 2000 and has held several other important positions from time to time.

Mr. Kohli has vast knowledge and experience of banking and infrastructure financing. He is known for his outstanding contribution in the area of financial management and banking and to foster innovations in the infrastructure sector.

During his varied assignments, Mr. Kohli held Chairmanship of Indian Banks Association for two terms and chaired several committees associated with Financial Sector Policies.

Mr. Kohli is recipient of several awards including BHU's Distinguished Alumnus Award 2003, Bank of the Year Award by the Banker's Magazine of Financial Times, London for the year 2000, Best Bank Award for excellence in Banking Technology by the Institute for Development and Research in Banking Technology (IDRBT), Hyderabad for the year 2001. Honorary Fellowship was conferred on him by Indian Institute of Banking & Finance for contribution in the Banking & Finance.

About MBL Infrastructures Limited

Incorporated in 1995, MBL Infra is an integrated infrastructure construction and project development & maintenance company specializing in roads and highways. The Company is managed by qualified and experienced professionals. It owns a large fleet of sophisticated construction equipments. It has its own RMC and Hot mix plants. It engages in its own mechanized stone aggregate quarrying and crushing to ensure timely supply of top class quality stone aggregates at low cost. It has a good track record of successfully executing various Highways Construction and Operation & Maintenance projects with PAN India presence.

The Company, in addition to EPC and Operation & Maintenance activities, is also engaged in BOT projects. The integrated business model of the Company enables it to bid for BOT Projects with confidence in its ability to complete and operate the projects on a profitable basis. One BOT project of the company is already operational and earning profits. Recently NHAI has awarded a BOT project to construct a highway in a prime iron ore belt of the country. The construction cost of the project is about 700 crores with NHAI contributing equity grant of Rs 229.95 crores.

