

MEP IDL/OUT/2016-17/834

August 16, 2016

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Scrip Code: 539126
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Dear Sir or Madam,


Sub: Intimation of Board Meeting to consider fund raising

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we wish to inform you that, a meeting of Board of Directors of the Company will be held on Wednesday, the 24th day of August, 2016, inter-alia to consider fund raising options as may be deliberated and decided by the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


SHRIDHAR PHADKE
COMPANY SECRETARY
MEMBERSHIP NO. F7867

