

MEP IDL/OUT/2015-16/920  
August 27, 2015

To,

Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code - 539126</b>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 <b>Scrip Symbol - MEP</b>
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Dear Sir/Madam,

**Sub: Adjournment of Board Meeting**


This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on August 27, 2015 to consider and fix the day, date, time and venue for the 13<sup>th</sup> Annual General Meeting stands adjourned for lack of quorum, to Friday, August 28, 2015.

We shall intimate the outcome of the Meeting to the exchange within the stipulated time after the Board Meeting.

We request you to inform your members accordingly.

Thanking you,

For MEP Infrastructure Developers Limited

  
**Shridhar Phadke**  
Company Secretary  
Membership No.:F7867

