

LA/AUG/2016/0003

12.09.2016

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,

Sub:- Outcome of Meeting of the Board of Directors held on September 12, 2016

- The Board of Directors of the Company has approved un-audited Consolidated & Standalone Financial Results for the quarter ended 30th June 2016. A Copy of the result alongwith the Limited Review Report is enclosed herewith.
- Mr. Anil Kumar Agarwal, General Manager (F&A) has been appointed as Chief Financial Officer of the Company (CFO) w.e.f. 12.09.2016 in place of Mr. Darshan Singh Negi, who has been transferred and designated as Head Treasury in the Company.

Mr. Anil Kumar Agarwal is Member of Institute of Chartered Accountants of India, FCA 075965 (ICAI) and has Certification in DISA (ICAI). Mr. Agarwal has rich experience in Finance and Accounts of around 22 years.

- Mr. Manoj Adukia, General Manager (F&A) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 12.09.2016 in place of Mrs. Shalini Chawla Dhawan, who has been transferred and designated as Company Secretary in (Udaipur Bypass Road Limited) a subsidiary of the Company.

Mr. Manoj Adukia is Member of Institute of Company Secretaries of India, ACS 11888 (ICSI) and Institute of Chartered Accountants of India, ACA 57552 (ICAI). Mr. Adukia has rich experience in Compliance and Governance, Finance and Accounts of around 20 years.



MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

Both Mr. Anil Kumar Agarwal, CFO and Mr. Manoj Adukia, Company Secretary & Compliance Officer are Key Managerial Personnel (KMP) as defined under Companies Act, 2013

A copy of Corporate Presentation is available under Investor Relation Section of the website of the Company (www.mblinfra.com)

The above is for your information and record.

Thanking You,

Yours faithfully

For MBL Infrastructures Limited



Manoj Adukia

Company Secretary & Compliance Officer

Encl. : as above